

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JUNE 19, 2015

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 19, 2015

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES. JUNE 19, 2015

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Executive Board Room, Administration Building, 700 N. Greenwood Ave., Oklahoma State University-Tulsa, Tulsa, Oklahoma, on June 19, 2015.

Those present: Mr. Rick Davis, Chairman; Mr. Joe D. Hall, Vice Chairman; Mr. Calvin J. Anthony; Mr. Douglas E. Burns; Mr. Andy Lester; Mr. Tucker Link; Dr. Trudy J. Milner; and Mrs. Lou Watkins.

Absent: Mr. Jim Reese.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Robert White, Health and Higher Education Policy Analyst; Ms. Jessica Russell, Director, State Government Relations; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Shari Brecht, Executive Assistant to the CEO; and Ms. Cherilyn Williams, Executive Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:55 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JUNE 19, 2015

Order of Business

Chairman Davis requested approval of the Order of Business as presented with the exception that President Hargis be permitted to deliver his opening comments because of a scheduling conflict.

Regent Link moved and Regent Hall seconded to approve the Order of Business as modified.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

June 19, 2015

(NOTE: At this time the Board considered comments and recommendations presented by President Hargis. These are presented in the business of Oklahoma State University. After President Hargis' presentation, the Board continued with its business.)

Approval of Minutes

Regent Burns moved and Regent Anthony seconded to approve the minutes of the April 24, 2015, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Regent Lester moved and Regent Milner seconded to approve the minutes of the June 4, 2015, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of Future Board Meetings

Chairman Davis announced that the next regular meeting of the Board of Regents is scheduled to convene on September 4, 2015, in the Calcagno Family Ballroom of the Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma. In addition, a meeting is scheduled for October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. Chairman Davis asked for a motion to confirm this meeting.

Regent Anthony moved and Regent Lester seconded to approve the meeting scheduled for October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

June 19, 2015

Recognition of Chairman Rick Davis

On behalf of the Board of Regents, Regent Hall presented Chairman Davis with a plaque recognizing his service this past year as Chairman. The plaque reads, "To Rick Davis for distinguished service as Chairman of the Board of Regents for Oklahoma State University and the A&M Colleges, July 1, 2014, to June 30, 2015."

Regent Hall said he knows all the different institutions appreciate Chairman Davis for his time, commitment, sacrifice, and most of all his leadership in leading the Board this past year. Regent Hall said Chairman Davis has certainly brought a high level of expectation to that position. He said the Board is very appreciative of his service.

Chairman Davis said he would like to take this opportunity to thank the Board for the opportunity to serve in this position the past year. He said it has been a wonderful experience for him. He said he would be remiss if he did not thank the institutional leaders and the leadership teams on the campuses. The Board is blessed to have five outstanding presidents of the universities/colleges the Board oversees. He said he is always amazed by their dedication and hard work. He said he honestly believes that these five presidents get up every morning questioning themselves about how they can better serve the students on their campus that day and provide a better education for the students. That is what the Board wants in its leaders. Chairman Davis said he also wants to thank the Board staff who make it easy for the Board members to serve and to operate. In particular, Chairman Davis said he wants to thank Mr. Stephens and Ms. Finley. He said he does not think they realize how much the Regents rely upon their guidance and direction in their areas of expertise. They keep the Board out of trouble and they help the students in the long run. Chairman Davis said he cannot say enough about Mr. Ramsey for his assistance throughout this year. He said he trusts him and believes his judgment and ability to analyze the effects of all of the decisions affecting the institutions and people is way beyond his years. Chairman Davis said he appreciates his friendship and what he has done for him this year. Finally, Chairman Davis said he wanted to express thanks to the Regents for the honor to have served the Board as its Chairman. He noted the diversity of skills of the Regents and said what makes the team unique is the willingness of each Regent to step up and take the lead in his/her area of strength. However, Chairman Davis said probably the strongest asset of this Board is a Regent's willingness to take a step back and let others take that lead when it is not his/her area of expertise. That leads to harmony and team effort, and he appreciates that about this Board. Again, Chairman Davis said it has been a wonderful experience, and he looks forward to supporting the next Board Chairman.

June 19, 2015

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

(NOTE: Due to the need for President Hargis to leave the meeting early to catch a flight, the Board considered his comments and recommendations at the beginning of the meeting.)

President Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. He said he appreciates the accommodation. It is great to be at OSU-Tulsa, and he expressed thanks to Dr. Kayse Shrum and everyone who was involved in putting the event together last evening at the Silo Event Center. It was good to hear the report on the “Blue Coat to White Coat” program.

President Hargis reported on the Orange Shield 911 program, which is a program designed to improve the safety and response time on campus. The application is available for students and employees as well as the entire community and visitors to campus. Once the app is downloaded, the police can be contacted directly through the app which uses the GPS to pinpoint a location and make responses much more timely. He said everyone on campus is very excited about this, and he thanked the team under Joe Weaver’s leadership for putting this together.

President Hargis also reported on the 2014-2015 Alumni Report to the OSU/A&M Board of Regents. Chris Batchelder, President of the Alumni Association, and his associates put together this comprehensive report of the Association’s activities. He said OSU has a wonderful alignment between the Alumni Association, Foundation, and University, and he believes this has a lot to do with the progress OSU has been able to make.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Robert M. Brooks, Jr., Instructor, Retired, General Education, OSU Institute of Technology, Okmulgee; George O. Carney, Regents Professor, Retired, Geography, College of Arts and Sciences; Phillip B. Condrey, Professor and Department Head, Retired, Architectural and Construction Technology, OSU-OKC; Steve Harrist, Associate Professor and Hyle Family Endowed Professor, Applied Health and Education, College of Education; and George R. Waller, Jr., Professor, Retired, Biochemistry and Molecular Biology, College of Arts and Sciences. President Hargis presented Memorial Resolutions for Mr. Brooks, Dr. Carney, Mr. Condrey, Dr. Harrist and Dr. Waller and recommended their adoption. (The Memorial Resolutions are attached to OSU’s portion of the minutes as ATTACHMENTS A-E and considered a part of these minutes.)

Regent Lester moved and Regent Link seconded to adopt the Memorial Resolutions as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of Revisions to OSU Student Code of Conduct and
Approval of OSU Student Organization Code of Conduct

President Hargis said earlier this morning the administration presented to the Academic Affairs, Policy and Personnel Committee recommendations regarding revisions to the OSU Student Code of Conduct and the establishment of an OSU Student Organization Code of Conduct. President Hargis expressed appreciation to Senior Vice President Gary Clark who coordinated the Task Force. He said Vice President Clark spent a great amount of time on this project. The Task Force Committee included Regents Anthony and Lester, who also contributed a lot of work. President Hargis said he believes the revised Student Code of Conduct is much more understandable. President Hargis said he personally wanted to thank all who participated. (The revised OSU Student Code of Conduct and the OSU Student Organization Code of Conduct are included in the OSU Agenda beginning on pages C-1 and C-2, respectively, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Regent Watkins said the Committee met with the OSU administration regarding approval of revisions to the OSU Student Code of Conduct. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Lester seconded to approve the revised OSU Student Code of Conduct as presented.

Regent Lester said Vice President Clark spent a great deal of time on this project, and it would not have been accomplished without all of his hard work. It is a great improvement. He said the Board, the OSU administration, and President Hargis, in particular, have made a strong statement over the last several years that any illegal, immoral, or unethical conduct or conduct that violates the rules will not be tolerated. This amendment will be quite helpful in making sure that happens. Regent Lester said he wants to particularly thank the administration and President Hargis for showing a commitment to what he believes the Constitution requires, which is due process. As the Board is aware, Regent Lester said, he has spent most of his legal career, which is in excess of 30 years, in the field of Constitutional law, and he particularly appreciates this strong commitment to follow the Constitution.

President Hargis said he appreciates those comments. Fortunately, OSU does not have very many of these types of cases involving suspensions. That is a very serious matter in a person's life, and it is important that the student has the full complement of advice available in that situation. He is pleased to do that and appreciates the recommendation. He said he had good discussion regarding this matter with Regent Lester and Regent Burns, and a lot of good points were made.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Regent Watkins said the Committee also met with the OSU administration regarding approval of an OSU Student Organization Code of Conduct. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Lester seconded to approve the OSU Student Organization Code of Conduct as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

(At this time in the meeting the Board considered the remainder of the opening business of the Board of Regents.)

Approval of Revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*

Mr. Weaver requested approval of proposed revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee. (The revised policy is included in the OSU Agenda beginning on page C-3, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Regent Watkins reported that the Committee met with the administration of Oklahoma State University regarding revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*. She said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies* as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of Revisions to OSU Policy #3-0742 *Timekeeping and Overtime*

Mr. Weaver requested Board approval of proposed revisions to OSU Policy #3-0742 *Timekeeping and Overtime*. He said with the Banner implementation OSU learned that it begins its work week on the wrong day, according to best practices. Section 4.01 of the policy is the

section dealing with that issue, and OSU is requesting to change the official workweek of the University from 12 midnight on Sunday as opposed to 12 midnight on Saturday. The options were to modify the Banner system to accommodate OSU, or for OSU to make this policy change. It was not the recommendation to spend the money to make the program modification. (The revised policy is included in the OSU Agenda beginning on page C-4, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Regent Link moved and Regent Milner seconded to approve the administrative recommendation to revise OSU Policy #3-0742 *Timekeeping and Overtime* as presented.

Regent Lester asked if the revised policy will have any fiscal impact. Mr. Weaver said the administration does not believe it will. Regent Lester asked if Legal Counsel has approved it, and Mr. Stephens said it has been reviewed by Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Provost and Senior Vice President Sandefur presented information pertaining to Academic Affairs:

Personnel Actions

Dr. Sandefur said it has been a great pleasure working with Chairman Davis this past year. He noted that he was a good Chair to have for his first year at OSU.

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. The list includes 19 new appointments; 189 changes in title and/or rate of which the majority are reappointments, promotions, and/or tenure actions brought forward from the academic colleges and branch campuses as well as numerous appointments and reappointments to endowed chairs and professorships; 1 leave of absence without pay; and 18 sabbatical leave requests. Dr. Sandefur requested the Board's approval of all personnel actions as presented. For information, 16 separations and 9 retirements are also included in the list of personnel actions. (These recommendations are listed under Section D of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Regent Anthony moved and Regent Milner seconded to approve the personnel actions as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur presented several program modifications from the OSU-Stillwater and OSUIT campuses and a new program request from the OSU-Stillwater campus. If approved, the requests will be forwarded to the Oklahoma State Regents for Higher Education for consideration. Dr. Sandefur requested Board approval of these requests. (The new program request and program modifications are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Regent Lester moved and Regent Milner seconded to approve the new program request and program modifications as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Vice President Weaver presented information pertaining to Administration and Finance:

F-1 Approval of Fiscal Year 2016 Budget

Mr. Weaver requested approval of the Fiscal Year 2016 budget, including 2016 Tuition and Fees for the OSU System as well as Room and Board and Dining Rates for OSUIT. (The 2015-2016 Budget Materials and Executive Summary are included in Exhibit II, the Executive Summaries for the General University and OSU's constituent budget agencies are included in Exhibit III, the FY16 Tuition and Mandatory Fee Requests are included in Exhibit IV, and the 2015-2016 Proposed Room and Board Rates for OSUIT are included in Exhibit V of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-19-15.)

Mr. Weaver said the budget items were discussed with the Planning and Budgets Committee at its meeting yesterday. (Documents presented by the OSU administration regarding the budget presentation for Oklahoma State University for Fiscal Year 2015-2016, including the Salary and Wage Budget and the Forms SR-A3 for Oklahoma State University and its constituent budget agencies, are collectively on a compact disc – Document No. 2-6-19-15.)

Regent Burns reported that the Planning and Budgets Committee met with the administration of Oklahoma State University to review FY-2016 budget recommendations. He said the Committee acted to recommend Board approval as follows.

Regent Burns moved that the Board conditionally approve all elements of the budget as presented by the OSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions or personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-1 Approval of Peace Officers' Actions

Mr. Weaver requested Board approval of the peace officer actions on the OSU-Tulsa campus as presented.

Regent Burns moved and Regent Watkins seconded to approve the following campus police appointment and to authorize the OSU-Tulsa administration to make the appropriate arrangements for expediting the appointment and to revoke the indicated police appointments and commissions.

<u>OSU-Tulsa</u>	<u>Commission No.</u>
Christian Tyler McMurtrey	715
<u>Revocation</u>	<u>Commission No.</u>
Patrick Kevin Law	552
Keri D'Lyn Boardman-Thomas	680
Randall Remt Richardson	692
Joel Dale Pence	661
Ryan Alen Ayers	681

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-2 Ratification of Interim Approval to Accept a Gift of Real Property

Mr. Weaver requested Board approval to ratify interim approval to accept a gift of real property located at 221 South Lincoln, Stillwater, Oklahoma, from the Oklahoma State University Foundation.

Regent Anthony moved and Regent Milner seconded to ratify interim approval granted by the Chief Executive Officer to accept a gift of real property at 221 South Lincoln, Stillwater, Oklahoma, as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-3 Approval to Accept Gift-in-Kind for the Replacement of the Auxiliary Gym Floor in the Athletic Center

Mr. Weaver requested Board approval for Cowboy Athletic Facilities, LLC, to engage the services of a contractor to replace and finish the floor in the auxiliary gym of the Athletic Center. He further requested Board approval for the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project when it is completed.

Regent Burns moved and Regent Anthony seconded to authorize Cowboy Athletic Facilities, LLC, to engage the services of a contractor to replace and finish the floor in the auxiliary gym of the Athletic Center and for the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project upon completion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-4 Approval to Accept Gift-in-Kind for the Construction of Orange Power Studios in the West End Zone of Boone Pickens Stadium

Mr. Weaver requested Board approval for Cowboy Athletic Facilities, LLC, to engage the services of design professionals and a general contractor to design, construct, and procure furniture, fixtures and equipment for production facilities and offices to house Orange Power Studios. He further requested authorization for the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project when it is completed. It is estimated that this will be a \$7 million improvement to the facility.

Regent Hall moved and Regent Anthony seconded to authorize Cowboy Athletic Facilities, LLC, to engage the services of design professionals and a general contractor to design, construct, and procure furniture, fixtures and equipment for production facilities and offices to house Orange Power Studios

and to authorize the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project when it is completed.

Regent Anthony said his understanding is that these improvements will be made in the West End Zone and this will allow OSU to produce and televise more than one event. Mr. Weaver said the construction will provide full production capabilities.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-5 Approval to Accept Gift-in-Kind for Renovations in Boone Pickens Stadium

Mr. Weaver requested Board approval for Cowboy Athletic Facilities, LLC, to engage the services of design professionals and a general contractor to make certain improvements to Boone Pickens Stadium. He further requested Board approval to authorize the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project when it is completed. He said the gift will entail replacing carpet and tile in the common areas on the north club and suite areas and partial replacement of flooring on the south suite level. It will also provide some improvements to the food service kiosks on the north and south club and suite levels along with miscellaneous other projects.

Regent Hall moved and Regent Anthony seconded to authorize Cowboy Athletic Facilities, LLC, to engage the services of design professionals and a general contractor to make certain improvements to Boone Pickens Stadium and to authorize the President to enter into a Gift-in-Kind agreement with Cowboy's parent company, Cowboy Athletics, Inc., for the receipt of the project upon completion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-6 Approval to Name a Section of the Large Animal Clinic

Mr. Weaver requested Board approval to name a recently renovated section of the large animal clinic of the David L. Boren Veterinary Medicine Teaching Hospital the "Gaylord Center for Excellence in Equine Health." Mr. Weaver further requested to name three other areas in the center as listed in the OSU Agenda. He said the OSU Foundation has secured \$1 million from the E. L. and Thelma Gaylord Foundation, which has been used to renovate the area. The work

is complete and Dean Jean Sander wishes to acknowledge the donors by naming the facilities in honor of the Gaylord family.

Regent Hall moved and Regent Burns seconded to name a recently renovated section of the large animal clinic of the David L. Boren Veterinary Medicine Teaching Hospital the “Gaylord Center for Excellence in Equine Health” and to name three other areas in the center as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Chairman Davis asked the record to reflect that the Board is very appreciative of the gift of \$1 million from the E. L. and Thelma Gaylord Foundation.

G-7 Approval to Lease Office Space (OSU-CHS)

Mr. Weaver requested Board approval to authorize the President, subject to Legal Counsel approval, to execute a Master Clinical Facility Lease with the OSU Medical Center Trust for physician office space on the OSU Medical Center campus.

Regent Anthony moved and Regent Milner seconded to authorize the President, subject to Legal Counsel approval, to execute a Master Clinical Facility lease with the OSU Medical Center Trust for physician office space on the OSU Medical Center campus.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

G-8 Approval of Lease Agreement for Office Space (OSU-Tulsa)

Mr. Weaver requested Board approval to lease space to the OSU Foundation to accommodate its personnel operating in Tulsa and to authorize President Howard Barnett to execute the lease, subject to Legal Counsel review and approval.

Regent Burns moved and Regent Milner seconded to authorize Oklahoma State University to lease space to the OSU Foundation to accommodate its personnel operating in Tulsa and to authorize President Barnett to execute the lease, subject to Legal Counsel review and approval.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-1 Approval to Grant Utility Easement to Oklahoma Gas and Electric

Mr. Weaver requested permission to grant a utility easement to Oklahoma Gas and Electric (OG&E) at the Southern Plains Research Station in Woodward, Oklahoma. The easement will allow OG&E to relocate a pad mount transformer from its current location to the new easement site. As consideration for the easement, OG&E will provide \$1,000.

Regent Burns moved and Regent Hall seconded to grant a utility easement to Oklahoma Gas and Electric at the Southern Plains Research Station in Woodward, Oklahoma, as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-2 Approval to Execute a Contract for Development Services with the Oklahoma State University Foundation

Mr. Weaver requested Board approval for the President to execute an annual contract with the OSU Foundation for development and fund-raising services, subject to Board Legal Counsel review. He said the agreement includes a base charge of \$2,954,000 plus a 1 percent performance fee for FY16. Funding will be provided by E&G funds. Mr. Weaver said this is at the same level approved last year or slightly less.

Regent Hall moved and Regent Anthony seconded to authorize the President to execute an annual contract with the OSU Foundation for development and fund-raising services, subject to Board Legal Counsel review.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-3 Approval to Execute a Contract for Management Services with the Oklahoma State University Alumni Association

Mr. Weaver requested Board approval for the President to execute an annual contract with the OSU Alumni Association for management services, subject to Board Legal Counsel review. This contract is in the amount of \$530,000 for FY16.

Regent Anthony moved and Regent Milner seconded to authorize the President to execute an annual contract with the OSU Alumni Association for management services, subject to Board Legal Counsel review.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-4 Approval of Amendments to Special Retirement Plans

Mr. Weaver requested Board approval to adopt amendments to the OSU/A&M Special 403(b) Plan and OSU/A&M Supplement 403(b) Plan. The amendments are a continuation and addition to executive retention and maintenance of tax-qualified status.

Regent Anthony moved and Regent Hall seconded to authorize the adoption of amendments to the OSU/A&M Special 403(b) Plan and OSU/A&M Supplemental 403(b) Plan as presented.

Chairman Davis asked Mr. Stephens if Legal Counsel has had the opportunity to review these amendments. Mr. Stephens said these were deferred to outside counsel. The Office of Legal Counsel does not have that expertise, so the University relies on McAfee & Taft who has been specifically retained for that purpose. He said he believed these have been reviewed by McAfee & Taft.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-5 Approval to Execute a Memorandum of Understanding with the Oklahoma State University Alumni Association

Mr. Weaver requested Board approval for the President to execute a memorandum of understanding with the Oklahoma State University Alumni Association for rental of space and services for use by the Office of Enrollment Management and Marketing for recruiting presentations and events, subject to Board Legal Counsel review. He said the contract is estimated to be \$55,000 for FY16. This contract has been in existence for a number of years.

Regent Hall moved and Regent Anthony seconded to authorize the President to execute a memorandum of understanding with the Oklahoma State University Alumni Association for rental of space and services for use by the Office of Enrollment Management and Marketing as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

H-6 Approval to Enter into a Mutual Cooperation Agreement with Oklahoma County (OSU-OKC)

Mr. Weaver requested Board approval to enter into a Mutual Cooperation Agreement with Oklahoma County and its Board of County Commissioners. This allows Oklahoma State University-Oklahoma City to call upon Oklahoma County on occasion to use the County's equipment, labor, and supplies to assist with parking areas, access roads, snow removal, drainage areas and other areas within the exclusive control or ownership of the University requiring reconstruction, improvement, repair, or maintenance. He said the OSU-OKC campus does not have a physical plant on-site to support its operations.

Regent Burns moved and Regent Lester seconded to authorize OSU-OKC to enter into a Mutual Cooperation Agreement with Oklahoma County and its Board of County Commissioners as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

I-1 Approval to Select On-Call Consultants to Assist the University with the Design and Construction of New Intramural Sports Fields

Mr. Weaver requested Board approval to select CEC Engineers, on-call consultants, to assist the University with the design and construction of new Intramural Sports Fields to be sited northwest of the main campus on the east side of Western Road. Mr. Weaver said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding the selection of CEC Engineers as on-call consultants to assist the University with the design and construction of new Intramural Sports Fields. The Committee acted to recommend Board approval of this request.

Regent Hall moved and Regent Anthony seconded to approve the selection of CEC Engineers, on-call consultants, to assist the University with the design and construction of new Intramural Sports Fields as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

I-2 Approval to Increase the Budget for a Research Facility Construction Project and for Actions Required to Finance the Project

Mr. Weaver requested Board approval to increase the previously approved budget for a Research Facility for the Center for Veterinary Health Sciences, located adjacent to the Cohn Animal Care Facility and Cohn Annex, from \$5,000,000 to a maximum of \$8,200,000. He further requested Board approval to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance all or part of the \$8.2 million on the Master Real Property Lease in its next cycle. He said the reason for the increase was primarily due to scope. When the administration originally talked with those involved with the project it was believed a 9,000 square foot facility was all that was needed. However, through discussions with the actual faculty who will be using the facility, the scope increased to 14,000-15,000 square feet. Also, after visiting with the faculty there were a number of compliance issues that originally were not known, so for that reason the administration wanted to come to the Board and request an increase in the budget for this project. Mr. Weaver said this request was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the OSU administration regarding a request to increase the previously approved budget for a Research Facility for the Center for Veterinary Health Sciences as outlined. The Committee acted to recommend Board approval.

Regent Hall moved and Regent Anthony seconded to approve the increase of the previously approved budget for a Research Facility for the Center for Veterinary Health Sciences from \$5,000,000 to a maximum of \$8,200,000; to submit to the Oklahoma State Regents for Higher Education the appropriate documents to finance the Research Facility for an amount not to exceed \$8.2 million; to take necessary action to include the project in the Master Real Property Lease program; and to purchase the items in accordance with purchasing policy and procedures.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

I-3 Approval to Select an Architect to Assist the University with the Design and Construction of Renovations to Historic Buildings for Student Housing and Other Purposes (OSUIT)

Mr. Weaver requested Board approval to select an architectural firm to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of OSU regarding approval to select an architectural firm to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes for OSUIT. The Committee acted to recommend Board approval of KSQ Architects, Tulsa, Oklahoma.

Regent Hall moved and Regent Milner seconded to select KSQ Architects, Tulsa, Oklahoma, as the architectural firm to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

I-4 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of Renovations to Historic Buildings for Student Housing and Other Purposes (OSUIT)

Mr. Weaver requested Board approval to select a construction management firm to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes for OSUIT. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of OSU regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee. He said the Committee acted to recommend Board approval of Oakridge Builders, Tulsa, Oklahoma.

Regent Hall moved and Regent Anthony seconded to select Oakridge Builders, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings located in downtown Okmulgee.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

J Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on pages 11-14 of the OSU Agenda, which is on file in the Board of Regents'

Office as Document No. 1-6-19-15.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget. He noted that the list contains 25 purchase requests of which 6 are new requests and 19 requests are annual items that the Board has previously approved.

Regent Anthony moved and Regent Milner seconded to approve the sole source and special request items listed under Item J-1 (purchase requests Nos. 1-7, pages 11-12, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Regent Milner moved and Regent Link seconded to approve the purchase requests pertaining to revolving and appropriated funds listed under Item J-2, auxiliary enterprises listed under Item J-3, and plant funds listed under Item J-4 (purchase requests Nos. 8-25, pages 12-14, OSU Agenda).

Regent Hall referenced purchase request No. 12 regarding the request to exchange 51 units of existing John Deere equipment with approximately 200 hours of use per unit for new John Deere equipment of equal value for various research stations. He asked if OSU trades equipment annually, and Mr. Weaver responded affirmatively. He said once equipment reaches 200 hours, OSU pays John Deere an up charge to take the old equipment and replace it with brand new equipment. Regent Hall asked if typically OSU puts 200 hours on a unit, and Mr. Weaver responded affirmatively.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

The business of Oklahoma State University being concluded, members of the OSU administration were then excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Robert M. Brooks, Jr., Instructor, Retired, General Education, OSU Institute of Technology, Okmulgee, was claimed by death on May 26, 2015; and

WHEREAS, Mr. Brooks, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from November 1, 1970, to the date of his retirement, July 31, 1992, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Brooks to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Brooks.

Adopted by the Board the 19th day of June 2015.


Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that George O. Carney, Regents Professor, Retired, Geography, College of Arts and Sciences, was claimed by death on April 13, 2015; and

WHEREAS, Dr. Carney, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1968, to the date of his retirement, July 21, 2010, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Carney to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Carney.

Adopted by the Board the 19th day of June 2015.



Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Phillip B. Condreay, Professor and Department Head, Retired, Architectural and Construction Technology, OSU-OKC, was claimed by death on April 19, 2015; and

WHEREAS, Mr. Condreay, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1976, to the date of his retirement, May 31, 1994, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Condreay to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Condreay.

Adopted by the Board the 19th day of June 2015.


Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Steve Harrist, Associate Professor and Hyle Family Endowed Professor, Applied Health and Education, College of Education, was claimed by death on May 31, 2015; and

WHEREAS, Dr. Harrist, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 17, 1998, to the date of his death, May 31, 2015, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Harrist to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Harrist.

Adopted by the Board the 19th day of June 2015.



Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that George R. Waller, Jr., Professor, Retired, Biochemistry and Molecular Biology, College of Arts and Sciences, was claimed by death on March 23, 2015; and

WHEREAS, Dr. Waller, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1956, to the date of his retirement, February 1, 1988, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Waller to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Waller.

Adopted by the Board the 19th day of June 2015.


Rick Davis, Chair

June 19, 2015

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Dr. Bryant expressed appreciation to Chairman Davis for his leadership this past year. It has been a really great year. He also expressed appreciation to President Shrum and President Barnett for the outstanding hospitality at Tulsa. It is something he has come to expect. The dinner and program last evening at the Silo Event Center were very enjoyable.

Items of information presented by Dr. Bryant included the success of the OPSU Men's Rodeo Team and the OPSU Women's Rodeo Team; an OPSU Equestrian team member earning a trip to the IHSA National Championships; the OPSU Student Senate hosting the annual honors reception for outstanding students; OPSU art students presenting a Bachelor of Fine Arts Exhibit; and the success of the OPSU Programming Team which competed at the 2015 Association of Information Technology Professionals National Collegiate Conference.

Personnel Actions

Dr. Bryant requested Board approval of the personnel actions as listed in the OPSU Agenda.

Regent Lester moved and Regent Hall seconded to approve the personnel actions as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of FY-2016 Budget Documents

Dr. Bryant presented the FY-2016 budget documents for Oklahoma Panhandle State University and recommended their approval. He said the budget was discussed yesterday with members of the Planning and Budgets Committee. (The budget documents for Oklahoma Panhandle State University are collectively on file on a compact disc in the Board of Regents' Office as Document No. 3-6-19-15. The OPSU Personnel Salary Spreadsheet for Fiscal Year 2016 is on file in the Board of Regents' Office as Document No. 4-6-19-15.)

With respect to Item G2., it was noted that the housing rates listed for Married Student Housing and Faculty Housing are monthly rates as opposed to semester rates.

Regent Burns reported that the Planning and Budgets Committee met with the administration of Oklahoma Panhandle State University to review FY-2016 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Burns moved that with regard to Items F1., F2., F3., F4., F5., G1., and G2., that the Board conditionally approve all elements of the budget as presented by the OPSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Balance of Agenda

Regent Anthony moved and Regent Link seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

June 19, 2015

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

Part A---General Information/Reports Requiring No Action By the Board

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. Board approval is requested for the hiring of Ms. Katherine Stephens for the director of housing position at an annual salary of \$30,000 retroactive to May 26, 2015.
2. Board approval is requested for the appointment of Mr. Robert Etbauer, assistant rodeo coach, to interim head rodeo coach, increasing his salary to \$50,000 effective June 1, 2015. The annual increase over his current salary of \$30,900 will be paid in monthly stipends.
3. Board approval is requested for the hiring of Elizabeth McMurphy for the comptroller position at an annual salary of \$72,000 beginning June 22, 2015.
4. Board approval is requested for the hiring of Ms. Dianna Rene Ramon for the director of counseling, career services, testing and disabilities position at an annual salary of \$40,000 beginning July 1, 2015. Ms. Ramon has been serving in the Counseling, Career Services, Testing and Disabilities Office since 2013 and is an excellent fit for the position.
5. The addition of \$5,000 to Mr. Wesley Bryson's health and physical education instructor salary for serving as athletic compliance officer, effective July 1, 2015, bringing his total salary to \$43,000.
6. Board approval is requested for the hiring of Hue Helms as Instructor of Industrial Technology at a 9-month salary of \$40,000, effective August 10, 2015.

7. Board approval is requested for the attached position description for the purchasing coordinator position. A search to fill the position is planned for June and July 2015.

Part E---Instructional Programs

Board approval is requested to delete the Bachelor of Arts in Liberal Arts degree at OPSU.

This degree was established in 2006 in order to appeal to adult learners that postponed or gave up on obtaining a college degree. Only two individuals have graduated from the program since inception, and only 1 major was in the program in Fall 2014.

The degree did not appeal to adult learners, and traditional students starting in the program would transfer into more specific majors such as Social Studies or History in their junior or senior years.

Part F---Budgetary Actions

Board approval is requested for the following budgetary actions:

1. E & G Budget for FY 2016:
 - a. State-appropriated funds: \$7,019,439.
 - b. OSRHE grants, contracts, and reimbursements: \$126,721.
 - c. Revolving fund of: \$9,956,265.
 - d. Total E & G budget figure: \$17,102,425 (revenue).
(this includes \$0 of reserves).
 - e. Total E & G budget figure: \$17,102,425 (expenditures).

Enrollment projections of 1,291 students for the fall semester and 1,137 students for the spring semester were used in the FY 2016 budget. This equates to a total of 32,300 credit hours for FY 2016 when the summer sessions are included.

2. Sponsored Program Budget of \$260,112.
3. Auxiliary Enterprise Budget of \$9,029,830.
4. Board approval is requested for a 5% increase in total resident tuition and mandatory fees for FY 2016. This would generate \$348,840.
5. Board approval is requested for the OPSU personnel salary spreadsheet (provided separately) showing proposed FY 2016 merit, additional duty, and promotional increases. The detailed spreadsheet compares FY 2015 salaries to proposed FY 2016 salaries.

Part G---Other Business and Financial Matters

1. Board approval is requested to increase Cafeteria Meal Plan Rates for FY 2016 by 3.5% to keep pace with the cost increases by Sodexo, the OPSU meal plan provider.

Meal Plan	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY2016
5-meal plan/semester	\$655	\$675	\$715	\$740	\$784	\$811
10-meal plan/semester	\$1,196	\$1,232	\$1,306	\$1,350	\$1,431	\$1481
15-meal plan/semester	\$ 1,321	\$1,321	\$1,400	\$1,440	\$1,526	\$1579
20-meal plan/semester	\$1,376	\$1,417	\$1,502	\$1,550	\$1,643	\$1701

2. Board approval is requested for the following campus housing rate increases:

		Current/Semester	Proposed/Semester
Dorms	Double	\$603	\$653
	Single	\$1,153	\$1,253
Aggie Apartments		\$1,853	\$1,953
Aggie Annex	Double	\$1,853	\$1,953
	Single	\$2,253	\$2,353
Married Student Housing	600 Row	\$295	\$345
	700 Row	\$310	\$360
Faculty Housing	Line Drive	\$325	\$375
	Duplexes	\$302.50	\$352.50
	Houses	\$370	\$420

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

Board approval is requested for the following purchase orders over \$75,000 for FY 2016:

Contract	Explanation	FY16
Town of Goodwell	Campus Police, Fire, EMS, Trash Services, Engineering Services, Ambulance Services	\$153,000.00
Risk Management Division	Employee Tort Liability, Property Insurance, Vehicle Liability	\$108,100.00
West Texas Gas	Natural Gas for University	\$100,000.00
Tri County Electric	Electricity for University	\$800,000.00
OSU Bursar's Office	Prorated Share of Operational costs for Board of Regents, Legal Counsel, Purchasing Director, & Internal Audits; Chargebacks for Touchnet; OK Corral; Purchasing; Bank reconciliation; & Ethics Point	\$190,000.00
OSU Information Technology	ERP (Banner), EES (Microsoft), campus licenses and training	\$165,000.00
Sodexo Marriott	Food Service	\$ 810,000.00
OK Regents for Higher Ed.	Bond payments	\$895,000.00
Charter Bus (Bid)	Bus Charter Service for NCAA Travel	\$225,000.00
Utilities Staffing Research	Contract Employment Agency	\$650,000.00
Ashland Feed (Bid)	OPSU Bull Test annual feed allotment	\$100,000.00
NCS Pearson, Inc	eCollege Online Course Fees	\$130,000.00
Johnson Controls	HVAC Service Agreement	\$566,176.00
Midwest Sporting Goods	Athletic clothing and supplies for all sports	\$120,000.00
Wiley Hicks Jr. Inc.	Construction Manager at Risk (CMAR)	\$175,000.00
Panhandle Telephone Coop	Phone service, cable, and wifi	\$ 85,000.00

TOTAL \$ 5,272,276.00

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Information Matters Not Requiring Action of the Board

1. The OPSU's Women's Rodeo Team recently won the Doc Gardner Memorial Rodeo. OPSU's Men's Rodeo Team finished in 1st place in the Central Plains Region and earned a trip to the National Finals Rodeo in Casper, WY.
2. OPSU Equestrian Madison Hughes competed at the IHSA National Championships in May, in West Springfield, Massachusetts. She competed in the Individual Open Reining division and finished in 10th place. Madison was the only rider representing a school from the state of Oklahoma among all divisions.

3. The OPSU Student Senate hosted the annual honors reception for outstanding students on Tuesday, April 21, in Centennial Theatre on the OPSU campus.
4. Eight senior OPSU art students presented "RAW", a Bachelor of Fine Arts Exhibit, May 11 – 16, in the Student Union Ballroom.
5. The OPSU Programming Team recently competed at the 2015 Association of Information Technology Professionals (AITP) National Collegiate Conference in Omaha, Nebraska and finished in the top ten.
6. The April & May President's Update Newsletters are attached.
7. The April/May 2015 Summary of Out-of-State Travel report is attached.

Respectfully submitted,

A handwritten signature in black ink that reads "David A. Bryant". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

David A. Bryant
President

JOB VACANCY ANNOUNCEMENT

June 19, 2015

POSITION TITLE: PURCHASING COORDINATOR
DEPARTMENT: FISCAL AFFAIRS
REPORTS TO: COMPTROLLER
POSITION TYPE: EXEMPT

RESPONSIBILITIES:

- Timely procurement of goods and services for OPSU, ensuring cost effectiveness and quality.
- Assists university departments in effective management and accountability for their property, establish administrative control over fixed asset inventories, helps establish a climate of responsibility for preserving the institution's assets and interact with auditors, government officials and other cognizant reporting agencies.
- Performs journal entries and budget adjustments along with other necessary accounting entries.
- Administers the purchase card program and ensure adherence to policy and procedures of both the state of Oklahoma and OPSU.
- Provides guidance and assistance to faculty and staff in all aspects of purchasing.
- Ensures that all purchasing is in compliance with standard practices, municipal, provincial and federal laws related to purchasing practices and in accordance with OPSU purchasing policies.
- Prepares technical specifications for request for proposals. Prepares and develops bid documents and supplier bid lists to obtain competitive quotations on commodities and services. Prepares and maintains accurate documentation on all solicitations, responses, purchases, contracts, correspondence and related follow up. Reviews purchase awards documentation and be responsible for awarding a contract with consensus from the respective department.
- Develops and updates department procedures and recommend changes to related university standard practices; interprets policies and procedures to faculty and staff in their need to purchase supplies and services.
- Analyzes current procurement activities and interviews current and new suppliers to recommend improvement through more efficient procurement methods, quantity discounts, standardization, value analysis and cooperative purchasing.
- Expedites outstanding purchase orders to ensure delivery requirements are met.
- Promotes and develops contact and liaison with the external supplier community and OPSU departments.
- Maintains high level of communication to coordinate and resolve problems with end user departments and suppliers.
- Assists in resolving Accounts Payable invoice discrepancies and variances after Accounts Payable make initial inquiry.
- Performs other related duties such as special assignments and annual major objectives as required.

QUALIFICATIONS, EDUCATIONS, EXPERIENCES AND SKILLS REQUIRED:

- Business Degree or Accounting; MS, MBA or CPA preferred.

- Maintains confidentiality of purchasing and financial information.
- Ensures compliance with standard practices, regulations, and statutes.
- Experience in purchasing and accounting in a university setting or public purchasing environment preferred.
- Computer knowledge of and experience with Word, Excel, email, and internet.
- Must be self-starter and have decision- making ability.
- Must have a history of demonstrating ethical and professional behavior.

PERFORMANCE COMPETENCIES AND CRITERIA:

- Exemplifies excellent customer service skills.
- Recognizes the “people” aspect of issues and the need for positive relationships; produces good results through interaction with others.
- Attentive hearing; demonstrating understanding from what has been expressed.
- Problem-solving and time-management skills; meeting as well as working under deadlines; goal-setting based on priorities.
- Setting high standards for oneself.
- Attention to Detail, Analytical Skills, Integrity, Building Rapport, and Written Skills.

APPLICANT MUST SUBMIT:

Letter of Application

Resume

Three References, current address and phone numbers

All College Transcripts (unofficial)

Completed Consent & Disclosure form for pre-employment background check (available at www.opsu.edu).

CONTACT:

Oklahoma Panhandle State University

Attention: Office of Human Resources

P.O. Box 430

Goodwell, OK 73939

Phone: 580-349-2611

Fax: 580-349-2302

Email: opsu.jobs@opsu.edu

OPSU is an AA/EE/E-Verify employer committed to diversity. Oklahoma Panhandle State University does not discriminate on the basis of race, color, national origin, sex disability, age and veterans status in its programs and services. The following persons have been designated to handle inquiries regarding the non-discrimination policies: Jessica Lofland, Title IX (sex), Office: SL 101, Telephone: 580.349.1362; Christi Hale, Section 504/ADA (disabilities), Office HMMH 141, Telephone: 580.349.1494; Dana Collins (race, color, national origin, age and veterans status), Office: SL 125, Telephone: 580.349.1574.

President's Update

A monthly newsletter from the Office of the President

April 2015

Campus Events

- Apr. 28** OPSU Spring Music Concert, Centennial Theatre, 7 p.m.
- Apr. 29** SAAC Color Run, Hughes- Strong Hall, 7:30 p.m.
- Apr. 30** Enrollment Day, Student Union Ballroom, 9 a.m.
- May 1** Baseball vs. Rogers St., DH at 1 p.m. & 3 p.m.
- May 2** Baseball vs. Rogers St., Senior Day, 1 p.m.
- May 5** Cinco de Mayo Fiesta, OPSU Plaza, 11 a.m.- 2 p.m.
- May 6** Master of Convenience Informational Meeting, Hamilton Hall 128, 6 p.m.
- May 7- 8** OPSU Rodeo Bull Riding School, OPSU Rodeo Arena,
- May 7** Alpha Zeta Kickball Tournament, Goodwell Ball Park, 3:30 p.m.
- May 7-10** Deke Latham Memorial Bronc School, OPSU Rodeo Arena
- May 7-9** OPSU Rodeo Bareback Riding School, OPSU Rodeo Arena
- May 9** Belly Open Golf Tournament, Sunset Hills Golf Course, Guymon
- May 11- 16** Senior BFA Exhibit, Student Union Ballroom, 8 a.m.- 3 p.m.
- May 12-15** OPSU Final Examinations
- May 15** Last day of Spring 2015 Classes
- May 15** School of Education Honors Convocation, Centennial Theatre, 3 p.m.
- May 16** 2015 OPSU Commencement, Oscar Williams Field House, 10 a.m.
- May 16** Commencement Barbeque, OPSU Plaza, 11 a.m.- 1 p.m.
- May 16** OSU-OKC Nurse Pinning Ceremony, Oscar Williams Field House, 1 p.m.

Campus News

The 2015 Student Oklahoma Education Association (SOEA) Spring Convention was held March 7th at Northeastern State University at the Broken Arrow Campus and seven OPSU SOEA members attended the event.

Oklahoma Panhandle State University will host Enrollment Days on April 30, May 29, June 12, July 17, and August 7 beginning at 9 a.m. in the Student Union Ballroom located on the OPSU campus.

The OPSU Basketball staff has set basketball summer camp dates. The first camp is June 15-18 and is designed for children entering grades 2-4; camp hours will be 1-4 p.m. each day. The following week, June 22-25, is geared for youth entering grades 5-8 and will be

split into two separate camps; the girl's group will meet daily from 8:30 a.m.-Noon and the boy's group will meet each afternoon 1-4:30 p.m.

The work of the OPSU Art faculty members will be on exhibit until May 23rd at the Fire House Art Center in Norman, Okla. Various works of art from Art Department Head Bryon Test, Associate Professor of Art Brent Shoulders, Art Instructor Yvonne Sangster, Visiting Instructor of Art Larry Wiggins, and former OPSU art teacher and 2014 retiree David Elder can be viewed in the exhibit.

OPSU senior Ryan Bryant represented the OPSU student body at the 18th annual George and Donna Nigh Leadership Academy held March 13-17 in Oklahoma City.

The OPSU Collegiate FFA raised \$375 with the support of area communities to donate to the Boise City FFA Chapter that recently lost their Ag barn in a fire. OPSU's current recruitment brochure recently won Gold in the 08A Single Unit Printing Category — Professional Market at the local Ad Club phase in Amarillo, Texas.

The OPSU PBL chapter members collected six state championships, six second places and three third place finishes as well as first place chapter awards for Public Relations and their Local Chapter Annual Business Report at this year's 2015 Oklahoma Future Business Leaders of America- Phi Beta Lambda (FBLA-PBL) State Leadership Conference held April 9-11 in Tulsa, Okla. They will begin preparations for the National FBLA-PBL Conference in Chicago, Ill. on June 24-27.

The OPSU Programming team attended the Association of Information Technology Professionals (AITP) National Collegiate Conference (NCC) in Omaha, Neb. held April 5-9 bringing home their 106th top ten award in regional and national competitions. The Oklahoma Panhandle State University Crops Judging Team placed second in the nation at the National Crops Judging Contest held in Moline, Ill. during the 2015 NACTA (North American Colleges and Teachers of Agriculture) Judging Conference held April 8-10.

Members of the OPSU Game Design Team took first place in the College Division of the Game Showcase; Best in Show in the Concept Art Gallery Show, and second place among People's Choice at the Heartland Gaming Exposition in Tulsa, Okla. on April 10-12.

The OPSU Beta Chapter of Chi Alpha Sigma honored student-athletes at the 2015 National College Athlete Honor Society Honors Banquet and sixteen new members were inducted from seven different sports.

Faces of OPSU:

Michael Ask teaches upper-level mathematics courses and General Physics I and II at OPSU. Originally from St. Louis, Mo., he grew up in the same town until the day he graduated from high school in a class of 600 other students and headed to college in Atlanta, Ga. After a brief time in retail in Dallas, Ask and his wife Deborah moved to the panhandle area.

Ask took that opportunity to finish his bachelor's degree and graduated with honors (*Cum Laude*) from OPSU with a Bachelor of Science degree in Mathematics in May of 2009.

Following graduation, Ask began teaching adjunct courses at OPSU before accepting a teaching position at Liberal High School in Kansas. At this same time, Ask began working on his master's degree and graduated from Emporia State University with a Master of Science in Mathematics early last year.

Leading up to his current position and what Ask refers to as "my dream job", he had a long list of jobs including photo editor, sandwich maker, food-prepper, janitor, book seller, tennis racquet stringer, and tutor and "the list goes on" comments Ask!

He continues, "This is my favorite job. There's nothing I'd rather be doing."

Ask adds, "My favorite thing about OPSU, even as a student, is the large amount of opportunities. It's easy to try lots of different things whether it's arts, sports or academics."

When not at work, Ask can be found spending time with his family. Deborah also works the OPSU campus and she is a supervisor in the OPSU/ Murphy- Brown Water Quality Testing Laboratory. Michael and Deborah have two boys, ages 1 and 3. He says, "My sons keep me busy." Ask sings with the community choir on campus every Monday evening and likes to perform in community theaters as time allows.

As the semester winds down, Ask is looking forward to what he has made an annual event and that is motor races in Physics class. This year's races will be held on May 5th and Ask says, "It's my favorite time of the semester."



Originally from Liberal, Kan., **Matthew Branstine** is no stranger to Oklahoma Panhandle State University.

Branstine graduated from OPSU in the summer of 1990 with a Bachelor of Science degree in Natural Science and is currently in his first year of teaching at OPSU. This year Branstine has taught both Biology I and II as well as Botany in the fall and Zoology this spring semester.

He received a master's degree from Sul Ross State in Administration before serving as a high school teacher and an administrator for many years. Branstine taught at Goodwell Public Schools from 1991-1993. In addition to teaching and serving in several schools

as an elementary, junior high, and high school principal and as a district superintendent, he has even had employment as a butcher and been in the roofing business. Branstine is happy to be back among the familiarity of OPSU and "my kind of people".

"I enjoy actually getting to teach and I like that I have time to prepare for my classes," said Branstine.

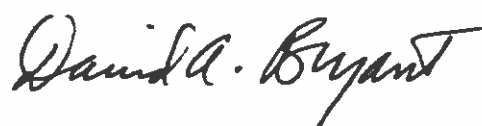
When asked what it means to teach at his alma mater he said, "It means alot."

"It (OPSU) is very important to me and I have a goal to contribute to the elevation of the level of education."

Branstine enjoys seeing former high school students of his on campus as OPSU faculty and staff members and he even gets to work with a couple of teachers that served at OPSU when he was a student.

In his free time, Branstine likes to hunt and he enjoys archery. He and his wife, Debbie, currently live in Dumas, Texas.





David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

May 2015

Events

- May 26-27 Little Aggies Football Camp**
Contact Anthony Randle for more information.
- May 28 Aggie Football Jr./Sr. Combine**
Contact Anthony Randle for more information.
- May 29 Enrollment Day**
- May 30-31 Cheer Team Tryouts**
- June 3 Summer Classes Begin**
- June 12 Enrollment Day**
- June 14-20 College National Finals Rodeo, Casper, Wyo.**
- June 15-18 2nd-4th grade OPSU Basketball Camp**
- June 22-25 5th-8th grade OPSU Basketball Camp**
- June 24-27 PBL National Leadership Conference, Chicago, Ill.**
- July 3 Independence Day Holiday**
University closed. No classes.
- July 15 Last day of summer 6-week classes**
- July 17 Enrollment Day**
- July 29 Last day of summer 8-week classes**
- Aug. 7 Enrollment Day**
- Aug. 12 First day of Fall 2015 Classes**

News

The Oklahoma Panhandle State University **Crops Judging Team** placed **second in the nation** at the National Crops Judging Contest held in Moline, Ill. during the 2015 NACTA (North American Colleges and Teachers of Agriculture) Judging Conference held April 8-10. Craig Bohl of Ulysses, Kan. finished sixth overall. Ryan Bryant of Goodwell was eighth high individual, Willem Pretorius of Hugoton, Kan. was 10th, and Kelby Ross of Meade, Kan placed 14th.

On April 2 in Oklahoma City on the campus of Oklahoma City Community College the Oklahoma State Regents for Higher Education (OSHRE) hosted the **Higher Education Completion Conference 2015**. Administration and faculty from OPSU attended the conference addressing topics

regarding improving retention and completion rates for college students in the state of Oklahoma.

The cowboys and cowgirls of Panhandle State finished the Central Plains Region rodeo season with a bang at the 50th Annual Doc Gardner Memorial Rodeo in Guymon. The **men's team** claimed the **regional team championship** and the **Panhandle State women** brought home the **Doc Gardner Memorial Rodeo women's team title**. The College National Finals Rodeo (CNFR) is in Casper, Wyo. June 14-20.

In a recent study, "30 Great Small Colleges for a RN to BSN Degree", done by Best Master of Science In Nursing Degrees, the **online RN to BSN Nursing Program at Oklahoma Panhandle State University** was selected as number seven among the top 30 honorees.

Three of OPSU's concert band members were selected to participate in this year's **Oklahoma Intercollegiate Honor Band** during the Oklahoma Music Educators Association's convention in Tulsa.

The Heartland Conference released its **2015 All-Conference Softball** team with short-stop **Ashley Jarzombek** representing OPSU. She was named to the All-Heartland Conference Softball, **Second Team** as an infielder.

The **OPSU Football program** will hold two separate camps the last week in May to accommodate players of all ages and skill levels. The **Little Aggies Camp** is designed for youth entering grades three through eight and will be held Tuesday and Wednesday May 26-27. A **Junior/Senior Skills Combine** will take place on Thursday, May 28 for players entering 11th and 12th grades

OPSU Equestrian Madison Hughes was one of only twelve riders in her division to earn a chance to compete at the IHSA National Championships, and the first ever to represent Oklahoma Panhandle State University's equine program on the national stage. Competing in the **Individual Open Reining division**, Hughes finished **tenth** at the national championships.

Faces of OPSU: Benny Dain

After 25 years at OPSU as the Comptroller, Benny Dain will now take the reins as the Vice President of Fiscal Affairs.

Dain is looking forward to being a part of the continued success of the university in the future. "As with any organization, change is never ending. Knowing this, the goal will be to have the change be controlled and positive."

New roles and responsibilities for Dain will include "more oversight across the campus outside the Business Office as well as interaction on behalf of the university with the two boards (Oklahoma State Regents for Higher Education and the OSU & A&M Board of Regents) whose direction we are under."

He adds, "The new position brings the challenge of letting go of functions I have performed for a long time. This can be very difficult, and yet I know having good people to work with will make it much easier."

OPSU has played a significant part in Dain's life. "Having grown up in the area, I have attended camps and activities here on campus pretty much all my life." Dain graduated from OPSU in 1987 with a Bachelor of Science degree in Accounting. Combine all that with "25 years of watching students from all over the country pass through and seeing the impact the university had on them," Dain has "a deep appreciation for the importance of the university to our area in so many ways."

He and his wife Mitzi have two children, Bailey and Braxton. Bailey is married to Isaac Lively and they have a son named Barrett.

As an avid OPSU fan, Dain says, "I have turned down tickets to OU football games on more than one occasion to cheer on our Panhandle State Aggies, and that should tell many how big an Aggie fan I am! Go Aggies!"



Pamela Sandvig

This friendly face comes to the OPSU online RN to BSN Nursing Program as a faculty member.

She has been accepted into a Doctor of Nursing Practice program with future plans to assume administrative responsibilities once she completes the Accreditation Commission for Education in Nursing (ACEN) requirements. Sandvig is no stranger to OPSU



having worked on campus for three years as an Instructor of Nursing in the OSU-OKC at OPSU Associate of Applied Science in Nursing Program.

Sandvig is looking forward to learning more about the administration and accreditation process and hopes to eventually expand the online RN to BSN program.

"OPSU offers a real personal experience for students. We know our students so well and we can work with them on an individual basis. They aren't just a number here," said Sandvig. Currently making her home in Stratford, Texas, Sandvig said she grew up as an "Air Force brat" moving from place to place frequently. She earned an associate degree, bachelor's degree, and master's degree in Nursing from Southwest Baptist University in Bolivar, Mo.

She and her husband, Kyle, have two children, Kaylee- age 18 and Matthew- age 15. They enjoy traveling as a family and exploring new areas. She also enjoys reading.

Sandvig commented on her new position saying, "I'm really excited for the opportunity. The RN to BSN program at OPSU just received a national ranking and I want to continue that legacy."

David A. Bryant

David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

April/May 2015
MONTH

FUND SOURCE	FY15		FY14		FY15		FY14	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	26	\$ 6,289.55	19	\$ 4,365.58	131	\$ 36,481.89	141	\$ 37,379.94
FEDERAL							0	\$ -
PRIVATE								
AUXILIARY	1	\$ 307.09	9	\$ 3,268.54	15	\$ 5,652.40	31	\$ 9,933.46
OTHER								
TOTAL	27	\$ 6,596.64	28	\$ 7,634.12	146	\$ 42,134.29	172	\$ 47,313.40

June 19, 2015

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President; Dr. Clyde Montgomery, Vice President for Academic Affairs; Dr. Sharron Burnett, Vice President for Fiscal and Administrative Affairs; and Ms. Theresa Graves, Chief of Staff, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. (The Agenda for Langston University is attached. Attachments A-G are collectively on file in the Board of Regents' Office as Document No. 5-6-19-15.)

Dr. Smith said he, too, would like to recognize President Shrum for the wonderful event last evening. He said he was especially impressed with meeting her daughter yet again and receiving an education on cattle and all kinds of agricultural matters.

Dr. Smith said he would like to recognize Chairman Davis and noted that he is Langston's hometown hero because Guthrie and Langston are certainly intertwined. He recognized his leadership by presenting him with a Langston University Lion trophy as a token of appreciation for his leadership this past year as Chairman. Chairman Davis expressed appreciation.

Dr. Smith said he will be leaving shortly to catch a flight to attend a ceremony sponsored by the National Urban League. Cheryl Miller, Head Women's Basketball Coach, will be honored and receive the Lifetime Achievement Award. She got to choose two people to attend, and Dr. Smith said he will attend this event with her brother.

Approval of Scientific Misconduct Manual

Dr. Smith requested approval of an update to the Langston University Policies and Procedures for Scientific Misconduct Manual. This has been reviewed by Legal Counsel. He said it was presented to the Academic Affairs, Policy and Personnel Committee for review, and it also comes with a recommendation and approval from the University Faculty Senate. (The Policies and Procedures for Scientific Misconduct Manual is included in Attachment A of the Langston Agenda and is on file collectively with Attachments A-G in the Board of Regents' Office as Document No. 5-6-19-15.)

Regent Watkins reported that the Committee met with the administration of Langston University regarding approval of Langston University Policies and Procedures for Scientific Misconduct Manual. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the Langston University Policies and Procedures for Scientific Misconduct Manual as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Personnel Actions

Dr. Smith requested approval to continue the employment of Langston University's personnel for Fiscal Year 2015-2016. (This information is included in Attachment B of the Langston Agenda and is on file collectively with Attachments A-G in the Board of Regents' Office as Document No. 5-6-19-15.) He further presented the remainder of the personnel actions and recommended their approval.

Regent Lester moved and Regent Watkins seconded to approve Agenda Item D.1. and Items D.6.-D.11. as listed in the Langston Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Approval of FY-2016 Budget Documents

Dr. Smith presented the budget documents for FY-2016 and recommended their approval. (The budget documents for Langston University are collectively on file on a compact disc in the Board of Regents' Office as Document No. 6-6-19-15.) He said the budgets were presented to the Planning and Budgets Committee for consideration.

Regent Burns reported that the Planning and Budgets Committee met with the administration of Langston University to review the FY-2016 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Burns moved that with regard to Items F.1., K.1., K.2., K.3., and K.4., that the Board conditionally approve all elements of the budget as presented by the Langston University administration, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Balance of Agenda

Regent Link moved and Regent Anthony seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

The business of Langston University being concluded, Dr. Smith and members of the Langston University administration were then excused from the meeting.

**BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES
Stillwater, Oklahoma 74074**

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Mr. Scott Schlotthauer, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: NONE

B. RESOLUTIONS:

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Willis L. Brown was claimed by death on April 25, 2015; and

WHEREAS, Dr. Brown, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 17 years, serving as Assistant Professor, Department of Social Science; Assistant Professor, Department of History; Research Assistant and Assistant Professor, Department of Social Science; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the 17 years of exemplary service rendered by Dr. Willis L. Brown to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Willis L. Brown.

Adopted by the Board the 19th day of June 2015.

C. POLICY AND OPERATIONAL PROCEDURES:

1. Approval is respectfully requested of the Langston University Policies and Procedures for Scientific Misconduct Manual. The document has been reviewed by the Office of Legal Counsel and is included in Attachment A for your review.

D. PERSONNEL ACTION:

1. Approval is respectfully requested to continue the employment of Langston University's personnel for fiscal year 2015 – 2016. This information is included in Attachment B for your review.

2. **FOR INFORMATIONAL PURPOSES**
Langston University accepted the following notices of resignation:

Rebecca Bratzler, Instructor, School of Nursing and Health Professions, effective May 22, 2015.

Jennifer Mercer, Instructor, School of Nursing and Health Professions, effective May 22, 2015.

3. **FOR INFORMATIONAL PURPOSES**
Langston University accepted the following notices of retirement:

Dr. Mose Yvonne Hooks, Professor, Social Sciences, School of Arts and Sciences, effective May 22, 2015.

Linda Tillman, Director, HUD/HBCU Programs, effective June 30, 2015.

Ronald Young, Director, Distance Education, Langston University - Tulsa, effective July 1, 2015.

4. **FOR INFORMATIONAL PURPOSES**
Langston University has issued the following notices of non-renewal:

Dr. Peter Boateng, Associate Professor, tenure-track, School of Business, effective May 22, 2015.

Portia Johnson, Assistant Professor, School of Arts and Sciences, effective May 22, 2015.

5. **FOR INFORMATIONAL PURPOSES**
Langston University has issued the following notices of non-renewal, based on the University's election not to participate in the grant program:

Della Dean, Director, Oklahoma Small Business Development Center, effective May 29, 2015.

6. Approval is respectfully requested to employ Jeremy Lane as Director of Admissions, Recruitment, and Outreach Programs, on a 12-month basis, at an annual salary of \$50,000.00, effective April 6, 2015.

7. Approval is respectfully requested to employ Jason Johnson as Director of University College, on a 12-month basis, at an annual salary of \$60,000.00, effective May 4, 2015.
8. Approval is respectfully requested to employ Konstance Wamble as Assistant Professor, tenure-track/Research and Instruction Librarian, on a 12-month basis, at an annual salary of \$45,000.00, effective May 4, 2015.
9. Approval is respectfully requested to employ Mautra Jones as Vice President for Institutional Advancement and External Affairs, on a 12-month basis, at an annual salary of \$115,000.00, effective June 22, 2015.
10. Approval is respectfully requested to add the title of Interim Vice President for Institutional Advancement and Development to the title of Dr. Sharron T. Burnett, Vice President for Fiscal and Administrative Affairs, with a monthly stipend of \$1,500 for additional duties, effective February 10, 2015 through June 21, 2015.
11. Approval is respectfully requested to change the title of Helen Rambo from Acting Comptroller, at an annual salary of \$80,000 on a 12-month basis, to Comptroller with no change in salary, effective May 12, 2015.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested to delete the Post Professional Doctor of Physical Therapy Degree (DPT). The program completed its goal of enabling graduates from the Baccalaureate Physical Therapy Degree Program at Langston University to enroll and graduate from the Post Doctor of Physical Therapy program, with the final cohort of students completing coursework in Spring of 2015. The modification request is included in Attachment C for your review.

F. BUDGETARY ACTION:

1. Approval is respectfully requested of Langston University's proposed budget for the 2015 – 2016 fiscal year. A supplemental budget document has been provided for your review separate from this agenda.
2. Approval is respectfully requested to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture.
3. Approval is respectfully requested for Langston University to accept funding from the Federal Supplemental Education Opportunity Grant (SEOG) in the amount of \$143,960 and Federal Work Study (FWS) in the amount of \$318,542 from the United States Department of Education for the period of July 1, 2015 through June 30, 2016.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested for Langston University to hold a public auction of surplus campus furniture and equipment. Surplus items not sold via public auction will be discarded in accordance with the state approved salvaging process.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Approval is respectfully requested for Langston University to continue the contract agreement with the Prison Public Works Project with the Oklahoma Department of Corrections for the purpose of utilizing inmate labor to assist in accomplishing predetermined public works projects. The monthly cost of this agreement is approximately \$450 per month. Meals are also provided by the University. The Office of Legal Counsel has reviewed the contract. The draft contract is included in Attachment D for your review.
2. Approval is respectfully requested for Langston University to enter into an agreement with Crawford & Associates, P.C. The engagement letter is included in Attachment E. Crawford & Associates will only bill for time and materials incurred. The fees are not to exceed \$50,000.00. Funds are available in account 116101.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE**J. PURCHASE REQUESTS:**

1. Approval is respectfully requested for Langston University's yearly purchase orders. Attachment F is a detailed presentation of the contracts anticipated for the 2015 – 2016 fiscal year. It documents a description of the services by period covered, the month of procurement, suggested vendor and the estimated cost of the contract, subject to the availability of funds in the 2015 – 2016 fiscal year.
2. Approval is respectfully requested for Langston University to purchase mechanical feeders, on a sole source basis from Osborne Industries, for the Small Ruminant Animal Research Laboratory currently under construction systems for the E. (Kika) de la Garza American Institute for Goat Research on the Langston Campus. Osborne Industries, Inc. manufactures Feed Intake Recording Equipment (FIRE) currently used at the existing research barn, which is used in dispensing of specialized diets and precise measurement of cells and tissue to gauge the effect of diet on various species of goats. The use of the same FIRE equipment will be compatible with existing equipment and will ensure consistent scientific results between the goat research facilities. Osborne Industries, Inc. is the only company that manufactures the FIRE system for recording individual feed intakes by goats as well as related behaviors, including the number of times a feeder is visited, feed intake per visit, length of individual and total visits, rate of feed intake, and temporal pattern of feed intake. Osborne Industries, Inc. modified their original design,

created for swine, so that it would be suited for goats and sheep. The E (kika) de la Garza Institute has been using the FIRE feeders for approximately 10 years and has conducted a number of studies validating the use of FIRE feeders in goat research. The Institute currently has 12 FIRE feeding units in operation at the South Barn. The 12 new units for the new facility will be used on many of the same projects and experiments conducted at the South Barn. Therefore, it is necessary for the same feeding system to be used in the new research facility as in the South Barn research facility. The estimated cost for this expenditure is \$100,056 and funding is available in the Small Ruminant Animal Laboratory construction budget as an equipment line item.

3. Approval is respectfully requested for Langston University to purchase a batch controller system, on a sole source basis from Circle K Technology, Inc. Circle K Technology, Inc. was the original company that installed the feed center on the Langston Campus and has been responsible for upgrades and modifications of the system and technical expertise necessary to maintain functionality of the system. The commercial feed mill batch control system that has been in place for over 30 years has had a number of mechanical, electrical, and software-based modifications over time. The system includes proprietary software which is specifically designed and tailored for the Langston University feed center. Circle K Technology, Inc. is the only entity possessing a full understanding of how the Langston University feed center operates. The company has worked to ensure that the feed center has operated with high precision, accuracy, speed, reliability and safety for our farm personnel. No other companies possess the historical record of Circle K Technology, Inc. to account for the engineering adjustments and technical modifications instituted to ensure the new batch controller operates seamlessly with the existing feed center components. The Circle K Technology, Inc. system is fully compatibility with existing feed mixing instrumentation, as the feed center for the E. (Kika) de la Garza American Institute for Goat Research on the Langston Campus is unique in its design and function. Using a different vendor for this system would require a complete replacement of existing equipment at a much higher cost and significant increase in down-time of the equipment. The estimated cost for this expenditure is \$38,000 and funding is available in account 4-19015.

K. STUDENT SERVICES/ACTIVITIES:

1. Approval is respectfully requested for Langston University to increase tuition by 4.9% for all undergraduate, graduate, and physical therapy students, effective Fall 2015. This request is included in Attachment G and in the supplemental budget for your review.
2. Approval is respectfully requested to increase the monthly campus housing rental rates by 3.0%, to meet debt service covenants, effective Fall 2015. This request is included in Attachment G for your review.
3. Approval is respectfully requested to increase the campus meal plan rates by 3%, effective Fall 2015. This request is included in Attachment G for your review.

- 4. Approval is respectfully requested for Langston University to increase mandatory fees by 5.2% overall, effective Fall 2015. This request is included in Attachment F.

L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. Summary of Out-of-State Travel as of March 2015:

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS (1)	AMOUNT EXPENDED (1)	NO. of TRIPS (2)	AMOUNT EXPENDED (2)	NO. of TRIPS (3)	AMT. EXP. CURRENT FY (3)	NO. of TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	5	\$1,504.08	3	\$7,975.35	63	\$106,134.84	59	\$119,928.12
St. Approp.								
Federal	19	\$78,915.58	14	\$62,462.10	167	\$386,535.24	107	\$254,114.20
Private								
Auxiliary	3	\$1,041.05	5	\$8,868.30	26	\$79,640.52	31	\$73,130.19
Other								
TOTAL	27	\$81,460.71	22	\$79,305.75	256	\$572,310.60	197	\$447,172.51

2. Summary of Out-of-State Travel as of April 2015:

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS (1)	AMOUNT EXPENDED (1)	NO. of TRIPS (2)	AMOUNT EXPENDED (2)	NO. of TRIPS (3)	AMT. EXP. CURRENT FY (3)	NO. of TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	15	\$9,184.18	19	\$32,126.78	78	\$115,319.02	78	\$152,054.90
St. Approp.								
Federal	21	\$102,024.73	32	\$53,433.12	188	\$488,559.97	139	\$307,547.32
Private								
Auxiliary	25	\$21,532.56	8	\$12,452.05	51	\$101,173.08	39	\$85,582.24
Other								
TOTAL	61	\$132,741.47	59	\$98,011.95	317	\$705,052.07	256	\$545,184.46

All items listed above are respectfully submitted for your approval.

Sincerely,

KENT J. SMITH, JR.
 PRESIDENT
 LANGSTON UNIVERSITY

June 19, 2015

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President; Dr. Shannon Cunningham, Assistant Vice President for Academic Affairs/Director-Grove Center; and Mr. Mark Rasor, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board.

Dr. Hale expressed appreciation to Dr. Shrum for the hospitality last evening. He said the Silo Event Center was a great place to have the dinner. The two programs that were highlighted last night, the Blue Coat to White Coat program and Operation Orange, are great testaments to the commitment to rural Oklahoma. He said Dr. Shrum and her team were in Miami two weeks ago to present the Operation Orange program, and approximately 60 rural students attended that event. The comments and feedback have been incredible. The importance of rural Oklahoma and rural America and the challenges they face today are greater than ever before, and it is believed that the educational systems in Oklahoma, including public higher education, are the key to the future of the rural communities. These two programs are a great example of how higher education makes a difference.

Instructional Program Requests

Dr. Hale noted the resignation of Dr. Cunningham who will be departing NEO after 14 years—2 years as a student and 12 years as a faculty member, department chair, assistant vice president, and for about 7 of those years the best equine judging coach in America. Dr. Hale said he is very happy for her, but those are going to be huge boots to fill.

Dr. Hale asked Dr. Cunningham to present the items pertaining to instructional programs.

Dr. Cunningham presented requests for Board approval for NEO to enter into articulation agreements, effective with the 2015 fall semester, with Southeastern Oklahoma State University and Southwestern Oklahoma State University. She also requested Board approval to enter into an agreement with Ottawa University, Ottawa, Kansas, for a transfer agreement. Dr. Cunningham further requested Board approval of program modifications and curricular changes to the Pre-Nursing, Medical Laboratory Technician, and Associate in Applied Science degree in Nursing programs. Lastly, as an information item, Dr. Cunningham informed the Board about some course changes that will be submitted to the Oklahoma State Regents for Higher Education. In the effort to accelerate the students' progress through developmental education, NEO will pilot a new course this fall called Intermediate Algebra with Review.

On behalf of the Board of Regents, Chairman Davis expressed appreciation to Dr. Cunningham for her many years of service at NEO and the difference she has made there. Dr. Cunningham expressed thanks to everyone on the Board and in the System. She said NEO has been great to her for 14 years. She said Dr. Hale has been a tremendous mentor and leader. Dr. Cunningham said she appreciates the Board's support, and it is her sincere hope that she can return to the

A&M System one day. While she has the floor, Dr. Cunningham also expressed thanks to Dr. Faltyn who has been a great mentor to her as well as to President Natalie Shirley.

Approval of FY-16 Budget Documents

Dr. Hale presented the FY-2016 budget documents for Northeastern Oklahoma A&M College and recommended their approval. Dr. Hale said the budgets were presented to the Planning and Budgets Committee at its meeting yesterday. (The 2015-2016 Faculty and Professional Salaries and Classified and Support Personnel Salaries are collectively on file in the Board of Regents' Office as Document No. 7-6-19-15; and the FY-16 budget documents for NEO are collectively on file on a compact disc in the Board of Regents' Office as Document No. 8-6-19-15.)

With respect to the 2015-16 salary recommendations, Mr. Rasor said that NEO is not presenting any across-the-board salary increases. The only salary increases involve faculty. NEO has about 45-47 faculty who receive an annual increase in their salary. In addition, Mr. Rasor said NEO will continue to contribute 100 percent to the Oklahoma Teachers Retirement System for all eligible employees as well as 100 percent of the premiums for health, vision and dental insurance, long-term disability insurance, and term life insurance for all full-time employees.

Regent Burns reported that the Planning and Budgets Committee met with the administration of Northeastern Oklahoma A&M College to review FY-2016 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Burns moved that with regard to Items F1., F2., K1., K2., and K3., that the Board conditionally approve all elements of the budget as presented by the NEO administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Dr. Hale said he wants to compliment Mr. Rasor and his team on the budget preparation this year. He said he knows a lot of time and effort went into that process, and he appreciates the hard work.

Balance of Agenda

Regent Link moved and Regent Milner seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Dr. Hale said he looks forward to hosting the Board meeting in Miami on September 4. NEO will host a college football game on the Thursday evening prior to the meeting.

On behalf of everyone at NEO, Dr. Hale expressed appreciation to Chairman Davis for his service as Chairman this past year. The willingness to commit his time and drive up the turnpike three or four times to share special occasions was greatly appreciated. Dr. Hale said he believes the thing that stands out to him with regard to Chairman Davis' leadership is his incredible gift to make people feel appreciated, and he did that on NEO's campus many times. Dr. Hale said his interaction with faculty, staff, and students makes them feel like their work is valued. Chairman Davis expressed appreciation for the comments.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and members of the NEO administration were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
June 19, 2015

Board of Regents for OSU and the A&M Colleges
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks

- June 2015 "NEO Update"

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Position/Salary Change

Authorization is requested to promote Mark Wall, Deputy Chief of Police, to the position of Director of Campus Safety Department, to be paid an annual salary of \$32,400, to be effective July 1, 2015. This is a replacement for an employee who retired.

2. Information Requiring No Action by the Board

Dr. Shannon Cunningham, Assistant Vice President for Academic Affairs/Director – Grove Center, resigned effective June 30, 2015.

PART E - INSTRUCTIONAL PROGRAMS**1. Articulation Agreements**

Board approval is requested to enter into articulation agreements, to be effective fall semester 2015, with the following institutions:

a. Southeastern Oklahoma State University

•Bachelor of Science in Early Intervention and Child Development (SEOSU) and Associate of Arts in Early Childhood Education (NEO)

b. Southwestern Oklahoma State University

•Bachelor of Science in Parks and Recreation Management (SWOSU) and Associate of Arts in Natural Resource Ecology Management (NEO)

•Bachelor of Science in Parks and Wildlife Law Enforcement (SWOSU) and Associate of Arts in Natural Resource Ecology Management (NEO)

2. Transfer Agreement with Ottawa University

Board approval is requested to enter into an agreement with Ottawa University (OU), Ottawa, KS, for a transfer agreement (see Reference Document #1). The purpose of this agreement is to establish Transfer Guides with individual degree programs in which OU will accept a maximum of 80 credit hours from NEO toward a bachelor's degree, as well as permit graduates of NEO who have earned an associate's degree and transfer to OU and plan to complete a baccalaureate degree program, to receive a scholarship to reduce per credit hour tuition.

3. Program Modification and Curricular Changes

Board approval is requested for the following program modifications and curricular changes, to be effective fall semester 2015. The changes will be submitted to the Oklahoma State Regents for Higher Education pending approval of the Board:

a. Associate in Science degree in Pre-Nursing (Pre-BSN)

Requesting a modification to Pre-Nursing program to include the addition of one course, CHEM 1144, Chemistry for Health Sciences, to program requirements. This course will allow students to take a chemistry course more focused toward health sciences.

b. Associate in Applied Science degree in Medical Laboratory Technician

Requesting a modification to the Medical Laboratory Technician program to include the deletion of one course, BIOL 1414, Cellular Physiology, and the addition of one course, CHEM 1144, Chemistry for Health Sciences. This change is the result of a course change that allows students to take a chemistry course more focused toward health sciences.

c. Associate in Applied Science degree in Nursing

Requesting a modification to the Nursing program to include the deletion of one course, BIOL 1414, Cellular Physiology, and the addition of one course, CHEM 1144, Chemistry for Health Sciences. This change is the result of a course change that allows students to take a chemistry course more focused toward health sciences.

PART E - INSTRUCTIONAL PROGRAMS

4. Information Items – Course Modifications

The following are information items regarding course modifications. These changes will be submitted to the Oklahoma State Regents for Higher Education as information items:

Course Updates:

- a. New Course:
Math 0125, Intermediate Algebra with Review
- b. Course Name Change:
BIOL 1414, Cellular Physiology to CHEM 1144, Chemistry for Health Sciences

PART F - BUDGETARY ACTIONS

1. Operating Funds Allocations for 2015-16

Board authorization is requested for Northeastern Oklahoma A&M College’s proposed 2015-16 E&G Budget, Parts I and II, and the Auxiliary Budget. The Oklahoma State Regents for Higher Education recently made allocations for fiscal year 2015-16 as appropriated by the Oklahoma Legislature. For your information, the following is a comparison of the 2015-16, 2014-15, and 2013-14 budget allocations.

Budget Year	Total State Allocated Funds	\$ Amt. Increase/(Decrease)	% Increase/(Decrease)
2015-16	\$8,657,088.00	(\$313,988)	(3.50%)
2014-15	\$8,971,076.00	\$0.00	0.0%
2013-14	\$8,971,076.00	\$110,961.00	1.25%

2. 2015-16 Salary Recommendations

Board authorization is requested for the 2015-16 Faculty and Professional, Classified and Support Personnel Salary Recommendations (E&G and Auxiliary) (Reference Document #2).

The budget reflects the payment of 100% of the Teacher Retirement for all eligible employees. This contribution rate on all salaries and benefits is 9.5%. The contribution rate for administrative cost is 7.5%. Also included is 100% of the premiums for health, vision and dental insurance, long-term disability insurance and term life insurance for all full-time employees.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Master Lease Revenue Bonds**

Board authorization is requested to pay debt service payments for FY15-16 (July 1, 2015 – June 30, 2016) for the master lease revenue bonds as follows:

Master Lease Series	Purpose	Funding Source	Total	Final Payment Date
2007A	Football Field Renovation	Section 13 & Aux.	\$105,404.76	May 15, 2017
2010A (20 year)	Student Union Renovation	Auxiliary	\$248,615.59	May 16, 2030
2010B (5 year)	Student Union Renovation	Auxiliary	\$6,466.75	Nov. 15, 2015
2010B (7 year)	Student Union Equipment	Auxiliary	\$149,556.11	Nov. 15, 2017
2010B (20 year)	Student Union Equipment	Auxiliary	\$49,514.87	Nov. 15, 2030
2011A (7 year)	Campus Lighting	Section 13	\$27,330.29	May 15, 2018
2011A (20 year)	Campus Lighting	Auxiliary	\$230,890.62	May 15, 2031
2011C (5 year)	Student Housing Complex	Section 13 & Aux.	\$15,536.07	May 15, 2026
2011C (7 year) (60%)	Student Housing Complex	Section 13 & Aux.	\$42,575.88	May 15, 2018
2011C (7 year) (40%)	Student Housing Complex	Section 13 & Aux.	\$28,383.92	May 15, 2018
2011C (15 year)	Student Housing Complex	Section 13 & Aux.	\$2,960.36	May 15, 2026
2011C (20 year)	Student Housing Complex	Section 13 & Aux.	\$13,107.43	May 13, 2031
2013A (5 year)	Vehicles	Section 13	\$71,145.89	May 15, 2018
2013A (7 year)	Classroom Furniture	Section 13	\$16,638.31	May 15, 2019
2013A (30 year)	Kah-Ne Hall Renovation	Section 13	\$123,952.90	May 15, 2043
2014C (20 year)	Synar Farm – Phase I	Section 13	\$80,986.25	May 15, 2034
Total FY15			\$1,213,066.00	

2. Adult Education & Family Literacy Grant for FY 2016

We have received notification from the State Board of Career and Technology Education of our allocation for the Adult Education & Family Literacy Grant for Craig, Delaware and Ottawa Counties. The FY2016 total allocation is \$211,338.38 which includes a 1st year carryover of federal funds in the amount of \$124,816.67 and FY2016 federal allocation of \$72,277.51 and state allocation of \$14, 244.20. These funds are used for the operation of an on-campus Adult Literacy Center that provides GED test preparation and testing for the aforementioned county residents. Board authorization is requested to expend funds, including payment of administrative allowances at year-end, according to the grant guidelines.

3. Federal Awards for Campus-Based Student Financial Aid Programs (FY2016)

The federal government has advised us of our tentative awards for the Supplemental Education Opportunity Grant (SEOG) in the amount of \$100,490 and the Federal Work Study (FWS) elements of the Student Financial Aid (SFA) program in the amount of \$150,989 for FY15-16 (award amounts are the same as FY15). Although tentative SFA awards are subject to revision, experience has consistently shown only minimal, if any, changes occur. Board authorization is requested to expend funds, including payment of administrative allowances at year-end, according to the financial aid program guidelines.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**1. Memo of Understanding with Grand River Dam Authority (GRDA)**

Board authorization is requested to enter into a Memo of Understanding (M.O.U.) with Grand River Dam Authority (Reference Document #3). The M.O.U. is designed to establish a framework of cooperation for NEO A&M College and GRDA to provide mutual support and assistance to increase the level of awareness and utilization of pecan orchards, grasslands and bottomland hardwoods in northeast Oklahoma; increase educational access to GRDA holdings and resources for designated education purposes; increase educational opportunities for students and faculty in Oklahoma Higher Education; and establish a framework for utilization and lease of lands for pecan harvest, cattle grazing, and controlled burning that is beneficial to both GRDA and NEO A&M College. This MOU has been reviewed and approved by Legal Counsel.

2. Contract with the Northeastern Oklahoma A&M College Development Foundation

Board authorization is requested to continue the contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation. The Foundation provides scholarships, endowments, etc. in support of the College's educational and other public missions and the College provides a Director, secretarial assistance and office space. This agreement has been previously approved by Legal Counsel.

3. Sodexo Operations, LLC – Food Services Contract

Board authorization is requested to exercise the one-year contract renewal option with Sodexo Operations, LLC to manage and operate food services for NEO. The original contract (approved in June 2010) was for three years with five one-year renewal options. This contract has been reviewed and approved by Legal Counsel.

4. Clinical Facilities for Health Science Programs

We request authorization be granted to continue the agreements between the hospitals and health care agencies for the health science programs of Northeastern Oklahoma A&M College for the academic year 2015-16. These agreements have been previously approved by Legal Counsel.

a. Associate Degree Nursing

Access Family Care – Neosho, MO
 Cerebral Palsy Clinic – Webb City, MO
 Community Development Inst. (CDI)
 Head Start Service Northeast Okla. – Jay, OK
 Craig General Hospital – Vinita, OK
 Freeman Health System – Joplin & Neosho, MO
 Grove Christian Medical Clinic – Grove, OK
 Grove Public Schools – Grove, OK
 Integris Reg. Health Ctr. (Mental Health – Miami
 Integris Grove General Hospital – Grove, OK

Integris Regional Health Center – Miami
 Legacy Hospital – Joplin
 Mercy Hospital - Joplin
 Miami Health Facilities dba/Windridge Nursing & Rehab Ctr. – Miami, OK
 Miami Public Schools – Miami, OK
 Northeast Tribal Health System – Miami, OK
 Oklahoma Forensic Center – Vinita, OK
 Oklahoma State Health Dept. – Miami, OK
 Veterans Healthcare System of the Ozarks
 Willow Crest Hospital – Miami, OK

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

4 Clinical Facilities for Health Science Programs (Cont'd)

b. Medical Laboratory Technician

Cherokee Nation – (inc. Vinita Health Ctr. &
 Three Rivers Health Ctr. – Tahlequah, OK
 Claremore Veteran’s Center – Claremore, OK
 Coffeyville Regional Med. Center – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Diagnostic Laboratories of Okla. – Oklahoma City
 Easter Health System – Muskogee, OK
 Freeman Health System – Joplin, MO
 Indian Health Service – Claremore, OK
 Integris Mayes County Med. Ctr. – Pryor, OK
 Jackson County Memorial Hospital – Altus, OK
 Jane Phillips Medical Ctr. – Bartlesville, OK

Labette Health – Parsons, KS
 Mercy Health Center – Fort Scott, KS
 Mercy Hospital – Independence, KS
 Northeast Tribal System – Johnson, AR
 Ozark Community Hospital – Gravette, AR
 Perry Memorial Hospital – Perry, OK
 RML Laboratories – Tulsa, OK
 RML Laboratories – Nevada, MO
 Stillwater Medical – Stillwater, OK
 Tahlequah City Hospital – Tahlequah, OK
 Via Christi Hospital – Pittsburg, KS

c. Physical Therapist Assistant

Cherokee Nation Vinita Health Ctr. – Vinita, OK
 Coffeyville Regional Med. Ctr. – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Freeman Health Systems – Joplin, MO
 Freeman Health Systems – Neosho, MO
 George Nigh Rehabilitations – Okmulgee
 Get Fit Wellness – Neodesha, KS
 Girard Medical Center – Girard, KS
 Golden Living Center – Pittsburg, KS
 Grand Lake Villa – Grove
 Holly Street Physical – Siloam Springs, AR
 Integris Baptist – Miami, OK
 Integris Grove General Hospital – Grove, OK
 Jane Phillips Medical – Bartlesville, OK
 Labette Health – Parsons, KS
 Landmark Hospital – Joplin, MO
 Mercy Health – Joplin, MO
 Mercy Health – Fort Scott, KS

Missouri Rehabilitation – Mt. Vernon, MO
 National Health Care of Joplin – Joplin, MO
 NEO Orthopedic Rehab – Miami, OK
 Neosho Memorial Regional Medical – Chanute, KS
 Nevada Regional Medical Center – Nevada, MO
 Oklahoma Physical Therapy – Oklahoma City
 Orthopedic Specialists of the Four States – Galena, KS
 Physical Therapy of Joplin – Joplin, MO
 Quaker Hill Skills Nursing – Baxter Springs, KS
 Red Bud Physical Therapy – Wagoner, OK
 Red Bud Physical Therapy – Pryor, OK
 Stillwater Medical Center – Stillwater, OK
 Summit PT and Rehab – Claremore, OK
 Summit PT & Rehab – Pryor, OK
 Tulsa Jewish Center Retirement & Health Ctr. - Tulsa
 Via Christi Cornerstone – Pittsburg, KS
 Wesley Rehab – Wichita, KS

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

Board authorization is requested for the following purchases:

1. Pay Oklahoma State University for SCT maintenance, Microsoft Campus Agreement License and D2L (Desire 2 Learn) for the period of July 1, 2015 through June 30, 2016 an approximate amount of \$295,000. The funding will be from the E&G Budget, Part I.
2. Purchase Athletic Insurance and Expanded Athletics which includes Basic Athletic Accident Medical Insurance and Catastrophic with Ascension Benefits & Insurance Solutions (underwritten by Mutual of Omaha) at an annual cost of \$76,350 for FY15-16. The deductible is \$5,000 per occurrence for Basic Athletic Accident Insurance and \$50,000 for Sports Catastrophic Insurance. Insurance premiums must be paid prior to beginning of fall sports practice. The funding will be from the Auxiliary Budget.

PART K - STUDENT SERVICES/ACTIVITIES

1. Proposed Increase of Board (Meal Plans)

Board authorization is requested for the following increase in our board (meal plans) to be effective July 1, 2015.

Meal Plan	Current Cost Per Semester	Proposed Inc. Amount	Proposed Cost Per Semester	Proposed % Increase
10-meal + \$150 flex	\$1,173.00	\$47.00	\$1,220.00	4.0%
14-meal + \$100 flex	\$1,442.00	\$28.00	\$1,470.00	1.9%
19-meal + \$50 flex	\$1,566.00	\$64.00	\$1,630.00	4.1%

2. Proposed Increase of Student Housing (dorm rooms)

Board authorization is requested for the following increase in our student housing (dorm room plans) to be effective July 1, 2015.

Type of Room	Current Cost Per Semester	Proposed Inc. Amount	Proposed Cost Per Semester	Proposed % Increase
Traditional Room – Double	\$1,075.00	\$25.00	\$1,100.00	2.3%
Traditional Room – Single	\$1,500.00	\$ 0.00	\$1,500.00	0.0%
Quad Suites – 4 bedrooms	\$2,050.00	\$35.00	\$2,085.00	1.7%
Double Suites – 2 bedrooms	\$2,260.00	\$40.00	\$2,300.00	1.8%

PART K - STUDENT SERVICES/ACTIVITIES

3. Proposed Tuition & Mandatory Fees Increase Request

Board authorization is requested for an increase in resident and non-resident tuition and mandatory fees as depicted on the following chart, effective fall semester 2015 (OSRHE forms are attached, Reference Document #4). NEO administration and student government leaders have worked very closely over the past seven years to bring about many changes that have been identified as priorities by the Student Body Government. While students, faculty and staff understand the importance of access and affordability, student government also understands that campus safety, campus life, quality education, and co-curricular programming comes with related costs.

Tuition & Mandatory Fee E&G Part I	Current Fee per Credit hour	Proposed Fee per Credit hour	Increase per credit hour
Resident Tuition	\$77.00	\$78.00	\$1.00
Nonresident Tuition	\$170.00	\$178.00	\$8.00
<i>Total Nonresident Tuition</i>	\$247.00	\$256.00	\$9.00
Mandatory Fees:			
Assessment	\$2.00	\$2.00	\$0.00
Library Automation & Materials	\$1.40	\$1.40	\$0.00
Student Technology	\$8.00	\$8.50	\$0.50
Infrastructure	\$2.00	\$2.00	\$0.00
<i>Subtotal E&G Part I Mandatory Fees</i>	\$13.40	\$13.90	\$0.50
Auxiliary Fees:			
Student Activity	\$12.60	\$15.00	\$2.40
Student Facility Fee #1	\$11.50	\$11.50	\$0.00
Student Facility Fee #2	\$5.25	\$7.35	\$2.10
Student Health	\$0.00	\$0.00	\$0.00
Cultural & Recreational Fee	\$2.00	\$2.00	\$0.00
Intramural	\$1.00	\$1.00	\$0.00
<i>Subtotal Auxiliary Mandatory Fees</i>	\$31.35	\$35.85	\$4.50
Total Mandatory Fees	\$44.75	\$49.75	\$5.00
Total Tuition & Mandatory Fees			
Resident	\$121.75	\$127.75	\$6.00
Nonresident	\$291.75	\$305.75	\$14.00

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

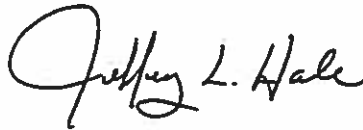
None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-State Travel Summary

The Summary for Out-of-State Travel for April and May 2015 is attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffery L. Hale". The signature is written in a cursive style with a large initial 'J'.

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of April 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP CURRENT FY (3)	No. Trips (4)	AMT. EXP CURRENT FY (4)
Revolving								
State Approp.	5	\$ 3,044.94	12	\$ 5,647.50	36	\$ 16,050.39	42	\$ 20,706.07
Federal	0	0	0	0	12	\$ 12,702.27	2	\$ 3,615.65
Private								
Auxillary	0	0	4	\$ 1,198.76	5	\$ 4,079.37	9	\$ 4,861.76
Other								
Total	5	\$ 3,044.94	16	\$ 6,846.26	53	\$ 32,832.03	53	\$ 29,183.48

Summary of Out-of-State Travel as of May 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP CURRENT FY (3)	No. Trips (4)	AMT. EXP CURRENT FY (4)
Revolving								
State Approp.	1	\$91.50	5	\$3,394.37	37	\$ 16,141.89	47	\$24,100.44
Federal	0	\$0.00	1	\$1,129.49	12	\$ 12,702.27	3	\$4,745.14
Private								
Auxillary	3	\$1,692.90	0	\$0.00	8	\$5,772.27	9	\$4,861.76
Other								
Total	4	\$ 1,784.40	6	\$4,523.86	57	\$ 34,616.43	59	\$ 33,707.34

**TRANSFER AGREEMENT
BETWEEN
OTTAWA UNIVERSITY
AND
Northeastern Oklahoma A&M College**

This agreement is entered into between Ottawa University, a Kansas corporation, herein referred to as "Ottawa", and Northeastern Oklahoma A&M College, herein after referred to as "NEO."

Whereas, Ottawa has over 150 years of demonstrated academic excellence in delivering high quality, university educational programs through a variety of delivery systems, and NEO has a reputation for excellence in providing programs designed to train people in a variety of careers.

Whereas, Ottawa and NEO agree that cooperation between them may be of benefit to both parties and their constituencies.

Therefore, Ottawa and NEO desire to enter into a mutually beneficial agreement whereby the parties agree to abide by all the terms and conditions set forth in this agreement as follows:

1. Effective from the Ottawa term beginning June 29, 2015, Ottawa will offer a tuition scholarship to any NEO associate degree graduate who transfers to complete a baccalaureate degree program at Ottawa University. This scholarship will reduce the per credit hour tuition paid by the new student to an effective rate of \$290. The scholarship is limited to one baccalaureate degree per student, and to coursework which applies to the student's program of choice. Coursework may be completed online or on campus at Ottawa University's adult locations as course offerings are available. Students may begin in any term throughout the academic year but must complete a minimum of one-course (worth a minimum of 3 credits or more) per term and remain consecutively enrolled to retain the scholarship. Should a student encounter a personal situation which requires them to stop out for one (1) eight-week session, the student will be required to complete a "Stop-Out Waiver", which if approved, allows the student to retain the scholarship upon return to Ottawa in the subsequent term. Approval of waivers will not be unreasonably withheld as Ottawa wants to see students succeed while maintaining the intent and integrity of the scholarship program.
2. As part of this agreement, NEO agrees to assist in informing students of this scholarship benefit using existing channels and resources, as well as others upon which the parties mutually agree. Ottawa invites NEO to participate in joint announcements of this agreement, and in lending the use of its name and logos for this purpose in promotional materials, mailing pieces, digital media, or other items by mutual agreement. It is understood that either party using the other's name and logos will obtain the approval of the other party prior to its distribution. Each party agrees to acknowledge and recognize the agreement on each institution's website and via other marketing and publicity methods. NEO agrees to provide Ottawa with access to graduate directory contact information (including emails and phone numbers), in compliance with FERPA regulations, to enable Ottawa to contact potential program applicants.
3. Ottawa will award and transcript college-level credit earned through the successful completion of any associate degree program awarded by NEO. Varsity sports, developmental, remedial, and courses that are not applicable to NEO's degree will not transfer. Activity courses, such as skill building, physical, and musical activities, will be limited to four credits for each area. Coursework from other institutions accepted toward the NEO associates degree will be

evaluated and transcribed in compliance with Ottawa's transfer policy. Coursework from other institutions and credit for prior learning accepted toward the NEO associates degree will be evaluated and transcribed in compliance with Ottawa's transfer policy and may result in a difference of credit than granted by NEO.

4. Ottawa will accept a maximum of 80 credits from NEO toward a bachelor's degree. Of the 124 semester hours of credit required for graduation, a minimum of 30 hours must be completed at Ottawa University, including a minimum of 12 hours of upper division coursework in the major. The student must also complete a minimum of 44 hours of upper division coursework.
5. Ottawa's General Education requirements are organized into four areas called Breadth Areas; Art/Expression, Social/Civic Studies, Science/Description and Value/Meaning. Demonstration of competence in the Liberal Arts breadth areas includes completion of a minimum 6 semester hours of credit. A student gaining an associate degree from NEO will typically have fulfilled Ottawa's breadth area requirements as a result of completing NEO's requirements. Should breadth area courses be lacking, these will be available through the student's regular course of study at Ottawa University. Ottawa recognizes that learning in these four areas may be achieved in varied ways through different classes and/or tests, depending on students' needs, interests, and educational backgrounds. Students must also successfully complete the LAS sequence of courses at Ottawa, consisting of a minimum of LAS 30012 Writing and Critical Thinking in the Liberal Arts and LAS 45012 Global Issues in the Liberal Arts, and UNV 11000 Seminar for Significance.
6. Only courses for which students have received a grade of "C" or better (2.0 on a 4.0 scale) can be transferred and applied toward degree requirements to satisfy major and breadth area requirements. Courses with a grade of "D" will be considered for application toward the required 124 credits needed for graduation. Students must have a minimum cumulative grade point average of 2.00 to graduate from Ottawa.
7. Each of the parties is responsible respectively to maintain their offerings according to the academic standards which meet all the standards for accreditation by North Central Association of College and Schools - Ottawa and NEO.
8. Ottawa agrees that it will not disclose or authorize anyone else to disclose or use or make known for another's benefit any confidential information or data of NEO and/or its students in any way acquired under this Agreement unless required by law or court order. This includes, but is not limited to, information pertaining to students covered by The Family Educational Rights and Privacy Act (FERPA). Ottawa shall promptly notify NEO of all requests or demands for information related to NEO students it receives in connection with any legal, governmental or other proceeding or investigation unless otherwise prohibited by law.
9. Any notices to be given to Ottawa and NEO under the terms of this agreement shall be in writing and addressed as follows:

If to Ottawa: Lisa Johnson
Director of Administration
1001 South Cedar
Ottawa, KS 66067

If to NEO: Dr. Jeff Hale
President
200 I Street NE
Miami, OK 74354

10. Ottawa and NEO agree to negotiate in good faith any necessary amendments to this agreement. In the event a change to this agreement is needed to implement and operate this program successfully over time, or to add or delete program and/or Ottawa credit awards, a written amendment signed by an authorized representative of both Ottawa and NEO shall be required. Upon execution, such amendment shall be incorporated by addendum as part of this agreement.
11. Either party may terminate this agreement within 120 days written notice. Either party may terminate this agreement for the material noncompliance of the other party by providing that other party 30 days written notice of termination. If the non-complying party fails to resolve it's noncompliance within the 30-day period, or makes no attempt to do so, the termination shall be effective immediately. Immediate termination is possible only by mutual consent. Such termination shall not affect students already accepted by Ottawa pursuant to this agreement.
12. To the extent permitted by law, each party shall hold the other party harmless for any actions or omissions on the part of its employees or agents. Both parties agree to use alternative dispute resolution procedures to the extent permitted by law.
13. Neither party shall illegally discriminate in either the provision of services, or in employment, against any person because of sex, race, disability, national origin, veteran's status, sexual preference or religion, and agrees to comply with all applicable federal and state laws, rules, regulations and executive orders relating to nondiscrimination, equal employment opportunity, immigration and affirmative action. Both parties' services and facilities shall comply with all applicable laws, including the Americans with Disabilities Act and the Rehabilitation Act, relating to persons with disabilities.
14. This agreement shall be governed by the laws of the State of Kansas. If any term or provision of this document shall be held illegal, unenforceable, or in conflict with any law governing this document, the validity of the remaining provisions shall not be affected thereby.
15. The parties agree the rights and obligations of this agreement are not assignable absent the signed, written consent of the other party.
16. The parties to this agreement are independent contractors. No employment relationship between the parties is created through this agreement.
17. This agreement represents the entire agreement between the parties and supersedes any prior oral or written understandings with respect to transfer agreements between the parties and supersedes any prior oral or written understandings with respect to transfer agreements between the two parties.
18. Ottawa University reserves the right to make changes of any nature to its degree programs and requirements for admission, including changes in the transferability of coursework credits.

This agreement between Ottawa and NEO is herein signed by their duly designated officers; each legally qualified to commit the contracting entities to a binding contract.

In WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year indicated below:

Ottawa University

By: _____ Date: _____
Dr. Kevin Eichner
President

By: _____ Date: _____
J.Clark Ribordy
Executive Vice President and Chief Financial Officer

By: _____ Date: _____
Lisa Johnson
Director of Governmental, Regulatory and Legal Affairs

By: _____ Date: _____
Dr. Terry Haines
Vice President of Academic Affairs and University Provost

By: _____ Date: _____
Karen Adams
University Registrar

Northeastern Oklahoma A&M College

By: _____ Date: _____
Dr. Jeff Hale
President

MEMORANDUM OF UNDERSTANDING

Between

Northeastern Oklahoma A&M College

and

Grand River Dam Authority

This MEMORANDUM OF UNDERSTANDING is hereby made and entered into by and between NORTHEASTERN OKLAHOMA A&M COLLEGE and GRAND RIVER DAM AUTHORITY, hereinafter referred to as NEO and GRDA, respectively.

A. Purpose:

The parties involved in this memorandum of understanding (MOU) have mutual interest in the education, scientific discovery, preservation of natural resources and habitat, ecosystem and wildlife conservation of Oklahoma's native life species and crop production.

The purpose of this MOU is to establish a framework for cooperation for each of the parties to provide mutual support, cooperation and assistance to: focus on pecan orchard development, management and harvesting, developing curriculum to utilize orchards, management of grasslands and bottomland hardwoods and developing curriculum to manage said lands, increase educational opportunities for students and faculty in Oklahoma Higher Education and leverage resources to maximize the positive impact that is a result of this collaboration.

The proposed agreement allows NEO students, faculty and staff to access lands for undergraduate research, outdoor classrooms, and provide community educational field days to promote the importance of pecan and cattle production to the region and encourage students to become more involved in the agriculture industry in northeast Oklahoma. The MOU allows NEO to harvest pecans and manage cattle conducive for wildlife management practices, including entering any required subleases for such purposes. All monetary proceeds from such efforts will be retained by NEO and shall be used for endowed scholarship funding and/or to support specific management practices and educational opportunities, including, but not limited to, agricultural activities utilized for educational and scientific purposes, operation and maintenance of pecan orchards necessary to maintain an annual pecan harvest, management of existing bottomland hardwood forests and grasslands, including implementing management techniques conducive for agriculture and wildlife management. The MOU provides for fellowship opportunities for students seeking an Associate's degree in agriculture or natural resource ecology and management.

Background

This MOU will provide an educational environment within subjects which will include, but are not limited to, plant and soil science systems, wildlife management, pasture and range management, agricultural economics and agricultural marketing. GRDA has given authority to grant a land lease for the use of pecan groves and bottomlands. The understanding is that NEO will provide maintenance and management plan for orchards and grasslands, develop curriculum, outline marketing plans for harvest, and give students direct work opportunities within the orchard and grasslands.

B. Statement of Mutual Benefits and Interests:

It is to the joint benefit and interest of NEO and GRDA to participate in supportive efforts to provide educational opportunities to the students of NEO about the process, production, and marketing of the pecan groves as well as implementing management techniques, wildlife management, and the management of existing bottomland hardwood forests and grassland.

C. GRDA Shall:

1. Provide authority for NEO to lease the property to third parties, in the sole discretion of NEO, and waive any right to rental income or other income derived from such leases.
2. Provide GRDA logo, name and promotional/learning materials in support of the GRDA approved NEO classroom and lab activities, campus and community outreach events, fairs and field days.
3. Provide the use of land and classroom space for classroom and lab activities, campus and community outreach events and field days.
4. Provide access and expertise concerning GRDA holdings to NEO faculty, staff, students and administrators for laboratory experiences for college credit and non-credit activities.
5. Provide funding for internships to be filled by NEO students.
6. Approve management plans made by NEO to uphold and sustain the lease, rights and use of acreage given by GRDA.
7. Provide access and expertise concerning GRDA holdings to NEO faculty, staff, students and administrators for meeting and retreat purposes.

D. NEO Shall:

1. Be responsible for the management, maintenance, and harvest of pecan groves as determined by NEO where the monetary proceeds from such efforts are retained by NEO and shall be used to support endowed scholarships, specific management purposes, including but not limited to agricultural activities utilized for educational and scientific purposes, operation and maintenance of pecan orchards necessary to maintain an annual pecan harvest, implementing management techniques conducive for agriculture and wildlife management (such as prescribed burning). NEO shall have sole discretion to hire or contract with third parties to accomplish any of these tasks.
2. Be responsible for management of existing bottomland hardwood forests and grassland.

3. Provide NEO logo, name and promotional/learning materials in support of the NEO approved classroom and lab activities, campus and community outreach events, fairs and field days.
4. Provide access and expertise concerning academic and experiential knowledge to GRDA staff or constituents for educational, field or laboratory activities.
5. Develop curriculum and incorporate into NEO courses as labs, modules and experiments of real-world agriculture settings. The curriculum will be incorporated to courses including, but not limited to, plant and soil science systems, soil science, wildlife management, pasture and range management, agriculture economics, and agriculture marketing.
6. Provide a management plan that incorporates a grazing-fire model that simultaneously considers wildlife management and cattle production while also providing for an annual pecan harvest. This research will focus on the management of the cattle grazing system that utilizes prescribed fires to rotate cattle throughout the landscape subsequently creating a heterogeneous landscape conducive for wildlife. NEO shall have the authority, in its sole discretion, to sublease the property. Proceeds from any such lease shall be the exclusive property of NEO.
7. Allow shared use for GRDA and NEO of facilities including buildings for labs and classrooms that promotes collaboration of students, faculty, staff, and community members in program success.
8. Provide community educational field days to promote the importance of pecan production to the region and encourage students to become more involved in the agriculture industry in Northeast Oklahoma.

E. Miscellaneous Provisions:

Term. The term of this MOU shall be five (5) years. The MOU will expire on June 30, ~~2016~~ 2020. The MOU may be extended by written agreement of all parties to this MOU.

Liability. The parties to this MOU shall retain whatever liability to third parties they would possess for their present and future acts or failures to act without the existence of this MOU. Each party is responsible for its own actions, and the actions of its employees, as provided by applicable law. The activities performed under this MOU shall be performed entirely at each party's own risk.

Non-Exclusivity. This MOU does not create and should not be regarded as an exclusive arrangement between the parties to the MOU.

Review. The parties shall review their experiences in implementing this MOU near the end of the MOU's term. At that time, the parties shall decide whether to extend this MOU on the same terms as this MOU, to enter into a new type of agreement with revised terms to meet the needs of the parties, or to have no agreement.

No Agency or Partnership. This MOU shall not make or be deemed to make any party to this MOU an agent for or the partner of any other party.

Attorney Fees. If any action at law or equity, including any action for declaratory relief, is brought to enforce or interpret the provisions of this MOU or any injury or damage resulting from this MOU, each party to the litigation shall bear its own attorneys' fees and costs.

Waiver of Claims. Each party waives all claims against the other party for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this MOU. No party shall be liable to another party for any breach of this MOU, any performance or failure to perform under this MOU, or any other cause of action arising from this MOU.

F. Reporting.

Mr. Tyler Dewey, NEO Agricultural Department Chair, and Darrell Townsend, Assistant General Manager, Ecosystems and Lake Management, GRDA, will evaluate the program on a yearly basis to ensure its effectiveness.

G. Funding.

NEO shall pay the sum of One Dollar (\$1.00) annually to GRDA as rent for the lease of the property, more particularly described on the attached deeds.

Nothing in this MOU shall require any party to obligate or transfer any funds, or obligate any staff or other resources of one party to another party. This project is a land lease agreement. Specific work projects or activities that involve the transfer of funds, services, or property among the various agencies and offices of NEO and GRDA will require execution of separate agreements and be contingent upon the availability of appropriated funds. Such activities must be independently authorized by appropriate statutory authority. This MOU does not provide such authority. Negotiation, execution, and administration of each such agreement must comply with all applicable statutes and regulations.

Contact Information

Northeastern Oklahoma A&M College
Partner representative: Dr. Jeff Hale
Position: President
Address: 200 I St. NE, Miami, OK 74354
Telephone: (918)540-6201

Grand River Dam Authority
Partner representative: Dan Sullivan
Position: Chief Executive Officer/Director of Investments
Address: PO Box 409, Vinita, OK 74301
Telephone: (918) 256-5545

_____ Date:
(Partner signature)
(Partner name, organization, position)

_____ Date:
(Partner signature)
(Partner name, organization, position)

Oklahoma State Regents for Higher Education
 FY16 Tuition and Mandatory Fee Request

Community College
 Undergraduate

Institution: Northeastern Oklahoma A&M College

Date Approved by Local Governing Board: Pending 06/19/2015

Tuition and Mandatory Fees	Credit Hours or Semesters	FY15 Tuition & Fees		FY16 Tuition & Mandatory Fees			
		FY15 Rates	Cost for 30 Credit Hours	Proposed FY16 Rates	Cost for 30 Credit Hours	\$ Chg from FY15	% Chg from FY15
I. Tuition:							
Total Resident Tuition	30	77.00	2,310.00	78.00	2,340.00	30.00	1.3%
Nonresident Tuition	30	170.00	5,100.00	178.00	5,340.00	240.00	4.7%
Total Nonresident Tuition	30	247.00	7,410.00	256.00	7,680.00	270.00	3.6%
II. Mandatory Fees							
A. E&G Part I (290 Fund)							
Student Technology Services Fee	30	8.00	240.00	8.50	255.00	15.00	6.3%
Library Automation and Materials Fee	30	1.40	42.00	1.40	42.00	0.00	0.0%
Library Resources Fee							
Educational Network Connectivity Fee							
Academic Records Fee							
Assessment Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%
Student ID Fee							
Publications Fee							
Safety Fee							
Security Services Fee							
Academic Excellence Fee							
Other Mandatory Fees (List Below)							
Infrastructure Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	13.40	402.00	13.90	417.00	15.00	3.7%
B. Auxiliary (700 Fund)							
Student Activity Fee	30	12.60	378.00	15.00	450.00	72.00	19.0%
Student Facility Fee #1	30	11.50	345.00	11.50	345.00	0.00	0.0%
Student Facility Fee #2	30	5.25	157.50	7.35	220.50	63.00	40.0%
Student Health Fee							
Cultural and Recreational Services Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%
Speaker Series Fee							
Parking and/or Transit Fee							
School Newspaper Fee							
Student Government Fee							
Other Mandatory Fees (List Below)							
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	31.35	940.50	35.85	1,075.50	135.00	14.4%
Total Mandatory Fees	30	44.75	1,342.50	49.75	1,492.50	150.00	11.2%
III. Total Resident Tuition & Mandatory Fees	30	121.75	3,652.50	127.75	3,832.50	180.00	4.9%
IV. Total Nonresident Tuition & Mandatory Fees	30	291.75	8,752.50	305.75	9,172.50	420.00	4.8%
V. Legislative Peer Comparison							
		<i>Resident</i>		<i>Nonresident</i>			
FY16 Peer Limit – Community Colleges		\$5,658.00		\$10,246.00			
Institutional Request for FY16		\$3,832.50		\$9,172.50			
Difference from Peer Limit		\$1,825.50		\$1,073.50			
Percentage of Peer Limit		67.7%		89.5%			
Percentage Change from FY15**		4.9%		4.8%			

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

*** Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase. ***

Oklahoma State Regents for Higher Education

FY16 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: Northeastern Oklahoma A&M College

Name & E-mail Address: R. Mark Rasor mrasor@neo.edu

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:

By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

To assist this office in compiling this annual report, please provide information on the impact of any tuition or fee increases on your students by responding to the questions below with detailed information.

1 Describe the projected impact of tuition and fee increases on the ability of your students to meet the costs of attendance.

The cost of an average class will rise by \$18.00. The college continues to remain very competitive among peers.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY16.

This increase is not expected to effect enrollment

3 Describe the projected impact of tuition and fee increases on the availability of financial aid to offset costs. What efforts will your institution undertake to increase need-based financial aid proportionately to tuition and fee increases? (Need-based financial aid shall include, but shall not be limited to, awards for the Oklahoma Higher Learning Access Program, Oklahoma Tuition Aid Grants, federal need-based financial aid, tuition waivers and private donations.)

The Financial Aid Department at NEO A&M College continues to work very closely with students and parents to ensure that students receive the maximum aid available from all sources including federal, state, tribal, and numerous private scholarship providers.

4 Describe cost effective measures which your institution will implement in FY16.

The college reduced the workforce by 12.5 FTE. The reductions came from all areas on campus: faculty, staff, and administrative.

5 Describe your institution's communication of tuition and fee requests to student government organizations, other student groups, and students at large.

The current fiscal environment in the state and the Governor and Legislature's positions on funding Higher Education were discussed with various student groups on campus. The possibility of and need for tuition and fee increases was explained in great detail. On May 7, 2015, the College President received a letter from the Student Body Government President endorsing any necessary increases.

6 Provide detailed justification for all tuition and mandatory fee increases, regardless of the amount of increase.

NEO A&M College remains very competitive with other two-year colleges in our region. In an era of reduced public funding for higher education, increasing fixed costs, and higher expectations from students, the college must raise tuition and fees to maintain the level of service expected from our students.

*****Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.*****

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President; Dr. Ron Ramming, Senior Vice President for Academic and Student Affairs; and Mr. Mike Lewis, Vice President of Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. (The Agenda for Connors State College is attached. All attachments to the Agenda are collectively on file in the Board of Regents' Office as Document No. 9-6-19-15.)

Dr. Faltyn expressed appreciation to Chairman Davis for his willingness and thoughtfulness this past year. He said probably one of the best compliments one could ever get from somebody on a campus is feeling understood, and he expressed that Chairman Davis understands the college campus. He expressed appreciation for his service.

Dr. Faltyn also expressed appreciation for the dinner and event last evening at the Silo Event Center.

Dr. Faltyn referenced the two cover pages of the *Connection* publication. One cover highlights the KiamichiLink Ranch Field Day. He said KLR Field Day is about the students and the whole educational experience. It was a great day. The other cover features Regent Jim Reese as commencement speaker. He noted that Regent Reese did a super job. He also expressed appreciation to Regents Burns and Link for attending, as well. Dr. Faltyn said Connors has increased from 384 graduates a year ago to 526 graduates this year. He expressed appreciation to Dr. Ramming and his team who have put in courses that have helped the retention rate.

Dr. Faltyn highlighted two articles in the *Connection* publication. One involves the Groundbreaking of the Ken Ogdon Connors State College Museum, which will be housed in the north wing of Russell Hall. He noted that this will be the last vacant building to be brought on line. Also, Dr. Faltyn referenced the new partnership between Connors State College and the Cherokee Nation called the Cherokee Promise Scholarship Program, which will provide significant scholarships that will cover all costs for qualified applicants.

With respect to enrollment, Dr. Faltyn said Connors has two more students this summer than last summer for a slight percentage increase. This makes five out of the last six semesters that Connors has had a head count enrollment increase. Connors is working to increase credit hours.

Approval of Student Handbook

Dr. Faltyn presented the partial revision of the Connors State College Student Handbook. He said the Handbook has been reviewed by Legal Counsel and it was considered during the business of the Academic Affairs, Policy and Personnel Committee. He expressed appreciation to Mike Jackson, Director of Campus Life, and Ron Ramming for their work on that project. (The revised Connors State College Student Handbook is included in the document that is on file in the Board of Regents' Office as Document No. 9-6-19-15.)

Regarding the Student Handbook, Regent Lester said it is his understanding that this is an interim document in order to have something in place and that the administration will come back to the Board at a later date with further revisions. Dr. Faltyn said this is correct. It really is about having the fee structure and fines, and, particularly, the sexual misconduct policy in place before the beginning of the semester. As far as the misconduct decisions that were made at OSU, Dr. Faltyn said Connors will have its version of that to present in September.

Regent Watkins reported that the Committee met with the administration of Connors State College regarding approval of revisions to the Student Handbook. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the Connors State College Student Handbook as revised.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Concurrent Enrollment of High School Student Policy Exception

Regarding the request for a policy exception to the Oklahoma State Regents for Higher Education 3.9.6.I. *Concurrent Enrollment of High School Students*, Dr. Faltyn said the largest concurrent enrollment feeder to Connors is the Muskogee Public School System. Connors averages about 100-110 concurrent students annually. Virtually none of those students come to Connors once they graduate from high school. These students have high ACT scores ranging from 24-30, are high-achieving individuals, and earn up to 24 credit hours. They then go to Oklahoma State University or the University of Arkansas. Dr. Faltyn said there is another layer of students, particularly in the rural areas, that have the grit and knowledge to succeed in concurrent enrollment and would in most cases be first generation college students. The exception will allow Connors to conduct a three-year pilot program to see if Connors can get these students into the concurrent enrollment program. He said he believes this can change lives for these students. If approved, Dr. Faltyn said he will present the request to the Oklahoma State Regents for Higher Education (OSRHE) next week. Connors will be the only pilot program. He commended Robin O'Quinn, Interim Assistant to Senior Vice President for Academic and Student Affairs – Academic Support Services; Julie Dinger, Interim Assistant to Senior Vice President for Academic and Student Affairs – Assessment & Curriculum; and Ron Ramming for their efforts to put this together. They worked closely with the staff of the OSRHE. Dr. Faltyn said Connors is interested in changing rural Oklahoma and getting to those prospective students who otherwise would not go to college or do not know that this is an option.

Approval of FY-2016 Budget Documents

Dr. Faltyn presented the FY-2016 budget documents for Connors State College and recommended their approval. (The FY-2016 budget documents for Connors State College are collectively on file in the Board of Regents' Office on a compact disc as Document No. 10-6-19-15.) He also presented the salary recommendations for FY-2016. (A copy of the document outlining proposed FY 2015-2016 Salary Recommendations is included in the document that is on file in the Board of Regents' Office as Document No. 9-6-19-15.) He said the budget was presented yesterday to the Planning and Budgets Committee of the Board of Regents.

Dr. Faltyn expressed appreciation to Kim Ryals, Associate Vice President for Fiscal Services, and Mike Lewis for doing a great job on the budget process.

Regent Burns reported that the Planning and Budgets Committee met with the administration of Connors State College to review FY-2016 budget recommendations. He said the Committee acted to recommend Board approval as follows.

Regent Burns moved that with regard to Items C.3., F.1., and K.1. that the Board conditionally approve all elements of the budget as presented by the Connors State College administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Balance of Agenda

Regent Milner moved and Regent Anthony seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

The business of Connors State College being concluded, Dr. Faltyn and members of the Connors State College administration were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

June 19, 2015

Board of Regents for the Oklahoma A&M Colleges
Stillwater, Oklahoma 74074

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION BY THE BOARD:

1. Personal Remarks – Dr. Tim Faltyn

- Connors Connection
- Summer and Fall Enrollment Update

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Organizational Chart

Board approval is requested for the Connors State College Institutional Organizational Chart for fiscal year 2016 (see attached).

2. Student Handbook

Board approval is requested for the partial revision of the Connors State College Student Handbook. Approval of a more extensive revision to policy will be requested when model policy decisions have been finalized. This handbook has been reviewed by legal counsel (see attached).

3. Personnel and Salary Recommendations

Board approval is requested for personnel recommendations and respective salaries for fiscal year 2016 (see attached).

D. PERSONNEL ACTIONS:

1. Request for Change of Position/Salary/Months of Employment

Board approval is requested for the following employment changes:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Blair Holloway	Cheerleading Coach (P/T)	\$ 8,000	08/01/2015	9 month	Replacement
Lauren Brown	Nursing Instructor	\$40,278	08/01/2015	10 month	Replacement
Colleen Noble	Title III Native American Success and Cultural Center Director	\$40,000	05/01/2015	12 month	Organizational Restructure

2. Information Requiring No Action by the Board

Lacey Wallace, P/T Cheerleading Coach, resigned effective April 27, 2015.

Blake Nelson, Beef Cattle Show Team Coach, resigned effective July 31, 2015.

E. INSTRUCTIONAL PROGRAMS:

1. Agriculture Degree Program Modification

Approval is requested for addition of a Food Science option for the Associate in Science Agriculture degree program (see attached).

2. Concurrent Enrollment of High School Students Policy Exception

Approval is requested for an exception to the Oklahoma State Regents for Higher Education Policy 3.9.6.I. *Concurrent Enrollment of High School Students* for a new pilot initiative, the Connors State College Accelerate Program.

CSC Accelerate Program is designed to expand access to college for high school students in our rural surrounding communities and strengthen our local economy as we improve college certificate and degree attainment (see attached).

F. BUDGETARY ACTIONS:

1. Proposed Fiscal Year 2016 Budget

Board approval is requested for the following budgets for fiscal year 2016: E&G I and II, and Auxiliary Enterprises. (*provided under separate cover*)

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreements

Authorization is requested to develop clinical affiliation agreements for fiscal year 2016 with the following:

Fort Gibson Nursing Home	Broadway Manor
Children's Clinic	Wade Pediatrics
DaVita	Parkview School for the Blind
Cherokee County Nursing Center	Go Ye Village
Good Shepherd Health Clinic	Baptist Free Health Clinic
Green Country Behavioral Health Services	Countryside Estates Nursing Center
The Hospices	Central Baptist Church
Three Rivers Surgical Care	Cornerstone Hospital of Muskogee
Coweta Manor	Taft Unit JDCC/EWCC
Northeastern State University	
Eastar Health System, d/b/a Muskogee Regional Medical Center	
Northeastern Health System, d/b/a Tahlequah Hospital Authority	
Wagoner Hospital Authority, an Oklahoma Public Trust, d/b/a Wagoner Community Hospital	

2. Contractual Agreement with Indian Capital Technology Center

Board approval is requested for CSC to enter into a contractual agreement with Indian Capital Technology Center (ICTC) for providing instruction for the Occupational Therapist Assistant degree program. ICTC will provide the technical instruction for this program. This degree program has been approved by the Oklahoma A&M Board of Regents and has been reviewed by legal counsel (see attached).

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

1. Purchase Orders Over \$75,000

Board approval is requested for the following purchase orders over \$75,000 for fiscal year 2016:

1. Food Services Sodexo	est. \$676,000.00
3. Maintenance DTZ, Inc.	est. \$990,000.00
3. Security Services G4S Secure Solutions USA, Inc.	est. \$175,000.00
4. Risk Management Division, OMES Property/Contents Insurance	est. \$75,000.00
5. Imagenet Consulting LLC	est. \$100,000.00
6. OSU Pro Rata Share of Cost	est. \$120,000.00
7. OSU CIS (SCT and new ERP cost)	est. \$250,000.00
8. College Association of Liability Management (CALM)	est. \$90,560.00

K. STUDENT SERVICES/ACTIVITIES:

1. Proposed Tuition and Mandatory Fees Increase Request

Authorization is requested for an increase in resident and non-resident tuition and mandatory fees as depicted below, effective fall semester 2015. CSC administration and student government leaders have worked very closely to bring about many changes that have been identified as priorities by the Student Body Government. While students, faculty, staff and administration understand the importance of access and affordability, everyone involved also expressed understanding that campus safety, campus life, quality education and co-curricular programming comes with related costs.

<u>Name of Fee</u>	<u>Current Per Cr. Hour</u>	<u>Proposed Per Cr. Hour</u>	<u>Increase Per Cr. Hour</u>
Resident Tuition	\$ 80.00	\$ 84.32	\$ 4.32
Non-Resident Tuition	232.44	241.08	8.64
Technology Fee	6.00	7.50	1.50
Other Mandatory Fees	<u>32.75</u>	<u>32.75</u>	<u>-</u>
Total Resident Tuition & Fees	\$ 118.75	\$ 124.57	\$ 5.82
Total Non-Resident Tuition & Fees	\$ 271.19	\$ 281.33	\$ 10.14

L. **NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:**
None

M. **INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:**
1. **April and May 2015 Out-of-State Travel Reports** *(see attached)*

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'T. Faltyn', written over a horizontal line.

Dr. Tim Faltyn
President

Public Comments

Chairman Davis said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time.

Mr. Kirk Stites said he wished to address the Board. He said he grew up in Sallisaw and graduated from Oklahoma State University. He lives in Arkansas about ten miles across the Oklahoma border, and he hopes his children will attend OSU. Mr. Stites said in looking on OSU's website, he found something called a Legacy Award in addition to a Nonresident Achievement Award. However, there is not a thing listed that if a student is a reasonable, decent student and qualifies for any kind of Achievement Award that absolutely no credit is received as a legacy. Mr. Stites said he discovered this about a year ago when his first child came to Stillwater. He said he is not certain if this is the proper venue or if the Chancellor's Office of the Oklahoma State Regents for Higher Education is the proper venue to present his case. He said he pays Oklahoma income tax because he works in Oklahoma but he lives in Crawford County, Arkansas. He said it seems a shame that at the end of the day Oklahoma State University is not incentivizing any legacy from out of state who is a good student. If a student is a fairly decent student, he/she loses any legacy credit. He said even the University of Oklahoma provides a credit for legacies, but it is for legacies who are actually better students. To a large extent, or at least some extent, those who are not as good of a student are being subsidized and helped financially while those who are better students are not. If someone has worked and is a halfway decent student, there is absolutely no benefit to being a legacy. Mr. Stites said he does not believe that is a good way to treat family. He said he has had discussions with Kyle Wray and briefly with President Hargis regarding this matter, and Mr. Ramsey was kind enough to call him back a few weeks ago.

Mr. Stites said President Hargis distributed a newsletter on June 8 addressing the new 4,000 students coming in this year, which is probably the third largest class OSU has had. It was reported that about one-third of the students were from out of state, but actually there were not that many who had a connection to Stillwater. Mr. Stites said he did not believe much money would be involved to actually offer some benefit to legacies, even if they do qualify for some Academic Achievement Scholarship. He said it would seem to him that those students would be exactly the kind of students the University would most hope to attract, which are the children and grandchildren of alumni who are actually good students. Mr. Stites said currently he does not believe OSU is doing that.

Chairman Davis opened the floor for discussion. He said to Mr. Stites that this is exactly the proper venue to bring such issues to the Board and said he appreciates Mr. Stites for his comments and for bringing this to the Board's attention. He also added that this is not a time where the Board can take any action, and Mr. Stites said he realized that.

Regent Anthony noted that Mr. Stites' father is a long-time friend and former Oklahoma Legislator.

June 19, 2015

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JUNE 19, 2015

Chairman Davis called upon the Committee Chairs of the following Committees to give reports.

Academic Affairs, Policy and Personnel Committee

(In addition to items discussed during the business of Oklahoma State University, Langston University, and Connors State College, the Committee also considered the following.)

Approval of Salaries for Institutional Presidents

Regent Watkins reported that the Committee met in Executive Session for two purposes. The first was the consideration of the evaluation/assessment and other information relevant to the employment of the OSU/A&M institutional presidents, various OSU administrative employees, and Board staff. With regard to this item, Regent Watkins presented the following.

Regent Watkins moved for the continued employment of the presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University at the salary and expense allowance figures represented in Schedule A (which is on file in the Board of Regents' Office as Document No. 11-6-19-15) and of Board Staff at the salary and expense allowance figures represented in the Board Budget Attachment. Regent Anthony seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Appeal of Dr. Peter Boateng

Regent Watkins said the second purpose of the Executive Session was to discuss the appeal filed by Dr. Peter Boateng, a faculty member at Langston University. She said the Committee recommends that the appeal be remanded back to the University to a committee comprised as set forth in Section 4.36(2) of the Langston University Faculty Handbook in order for reconsideration to establish a full and complete record of the evidence relevant to the matter relied upon by the committee.

June 19, 2015

Regent Watkins moved and Regent Milner seconded that the appeal of Dr. Peter Boateng be remanded back to the University to a committee comprised as set forth in Section 4.36(2) of the Langston University Faculty Handbook in order for reconsideration to establish a full and complete record of the evidence relevant to the matter relied upon by the committee.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Audit, Risk Management and Compliance Review Committee

Approval of Internal Audit Plan

Regent Lester reported that the Audit, Risk Management and Compliance Review Committee received from the Office of Internal Audit a recommendation regarding the Internal Audit Plan for FY 2015-2016 and a status update of post audit review reports. He said the Committee acted to recommend Board approval of the Internal Audit Plan for FY 2015-2016. (The Internal Audit Plan for the Office of Internal Audit for FY 2015-2016 is on file in the Board of Regents' Office as Document No. 12-6-19-15.)

Regent Lester moved and Regent Link seconded to approve the Internal Audit Plan for the Office of Internal Audit for FY 2015-2016 as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Fiscal Affairs and Plant Facilities Committee

(All business discussed by the Fiscal Affairs and Plant Facilities Committee was presented during the business of Oklahoma State University.)

Planning and Budgets Committee

(In addition to items discussed during the business of Oklahoma State University, Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College, the Committee also considered the following.)

June 19, 2015

Approval of Board of Regents' FY-2016 Budget Documents

Regent Burns said the Committee received an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for the operations of the Board of Regents (Executive/Administrative Operations, Office of Legal Counsel, and Office of Internal Audit) including any proposed salary program. He said the Committee acted to recommend Board approval as follows. (The FY-2016 budget documents for the Board of Regents, including the Board Budget Attachment, are collectively on file in the Board of Regents' Office as Document No. 13-6-19-15.)

Regent Burns moved that the Board conditionally approve all elements of the budget as presented by the staff of the OSU/A&M Board of Regents, including the salary and wage recommendations contained therein, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Chairman Davis said during the Planning and Budgets Committee meeting, discussion occurred regarding the difficult and challenging time many have been through the last six months as far as getting ready for the Banner conversion. Resources are sometimes stretched during budget preparation time, and especially when the Banner conversion was added to that. He wanted the fiscal officers to know that this has been brought to the Board's attention throughout the process, and the Board appreciates the extra effort that everyone has made to make this happen.

Personnel Actions

Mr. Ramsey presented personnel actions with respect to the Office of Internal Audit. He said the recommendations include moving the personnel of the Office of Integrity Services under the Board's Office of Internal Audit. (The list of personnel actions for the Board of Regents is attached to this portion of the minutes as ATTACHMENT A and made a part of these minutes.)

Regent Hall moved and Regent Lester seconded to approve the personnel actions for the Office of Internal Audit as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Election of Board Officers

Chairman Davis said with the change in Board officer terms coinciding with the fiscal year, at this meeting the Board should consider the reorganization of Board officers. According to the Rules of the Board of Regents, there are three officers of the Board consisting of the Chairman, Vice Chairman, and Secretary, which position is that of a non-voting executive officer of the Board. Therefore, the floor is open for nominations for the positions of Chairman, Vice Chairman, and Secretary, effective July 1, 2015, through June 30, 2016.

Regent Lester expressed appreciation to Chairman Davis for his leadership as Chairman this past year. There is probably nothing more fulfilling on this Board than serving as Chairman, but there is nothing more grueling than being the Board Chair. He said he believes Chairman Davis set the new record for travel miles, attendance at events, etc. He said any time he thought about attending an event, he was able to catch a ride with Chairman Davis because he was attending.

Regent Lester said the person he is nominating already knows about the part of the job involving travel and probably has the longest distance to travel to attend most of the meetings. Regent Lester said it is his privilege to nominate Joe Hall as Chairman, who is the only member of the Board whose tenure exceeds his whose chairmanship he has not yet experienced. He further nominated Lou Watkins as Vice Chair and Jason Ramsey as Secretary.

Regent Lester moved and Regent Burns seconded to approve the nominations of Joe Hall as Chairman, Lou Watkins as Vice Chair, and Jason Ramsey as Secretary to serve July 1, 2015, through June 30, 2016.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Presidential Evaluation and Assessment Process

Mr. Ramsey said in order to bring closure to the annual presidential evaluation/assessment process, he recommended that the Board establish as a part of a confidential personnel file the compilation of the Board's comments which were solicited by a questionnaire and a summary of the Board's session in which the presidents presented a self-assessment. Each president has been offered an opportunity to review the compilation and will be provided an opportunity to review the self-assessment. Mr. Ramsey said he recommends that the Board authorize the establishment of a confidential personnel file following the completion and review of the written summary of the evaluation session, pending any additional contact with the presidents.

Regent Lester moved and Regent Watkins seconded to authorize the establishment of a confidential personnel file, following the completion and review of the written summary of the evaluation session, pending any additional contact with the presidents.

June 19, 2015

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

Adjournment

At approximately 12:45 p.m., Regent Anthony moved and Regent Lester seconded that the meeting be adjourned.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese. The motion carried.

June 19, 2015, Board Meeting

PERSONNEL ACTIONS**BOARD OF REGENTS (OFFICE OF INTERNAL AUDIT)****EMPLOYMENT**

The four employees listed below (previously under OSU Fiscal & Administrative Compliance) will transfer to the Board's Office of Internal Audit effective July 1, 2015, with salary and benefits to remain unchanged and to be funded by OSU.

- **Dixon, Brenna**, Director, Integrity Services (effective July 1, 2015)
- **Myers, Kathleen**, Staff Auditor (effective July 1, 2015)
- **Pogue, Michale**, Staff Auditor (effective July 1, 2015)
- **Murray, Cody**, Staff Auditor (effective July 1, 2015)

ADJUSTMENT IN COMPENSATION AND TITLE CHANGE

<i>Name</i>	<i>Title</i>		<i>Salary</i>	
	<i>Current Title</i>	<i>Proposed Title</i>	<i>Current Salary</i>	<i>Proposed Salary</i>
Brewster, Rick	Senior Audit Manager/Consultant <i>(eff. 1/1/2014)</i>	Audit Director - Tulsa Office <i>(eff. 7/1/2015)</i>	\$89,688 <i>(eff. 10/1/2014)</i>	\$105,000 <i>(eff. 7/1/2015)</i>
Shryock, Paula	Administrative Assistant <i>(eff. 1/10/2013)</i>		\$42,000 <i>(eff. 10/1/2014)</i>	\$47,000 <i>(eff. 7/1/2015)</i>

RESIGNATION (for information only)

- **Nightengale, Donna**, Audit Manager/Consultant (effective June 9, 2015).

MEETING OF THE A & M BOARD OF REGENTS

June 19, 2015

Executive Board Room
Administration Building
Oklahoma State University – Tulsa
700 N. Greenwood Ave.
Tulsa, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on September 16, 2014.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of April 24, 2015

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

September 4, 2015 -- Miami, Oklahoma – Calcagno Family Ballroom, Student Union,
Northeastern Oklahoma A&M College

For **Consideration** of Approval:

October 23, 2015 -- Stillwater, Oklahoma – Council Room, 412 Student Union,
Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|--------------------------------------|
| 1. Oklahoma State University | 4. Northeastern Oklahoma A&M College |
| 2. Oklahoma Panhandle State University | 5. Connors State College |
| 3. Langston University | |

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Chief Audit Executive

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: June 19, 2015

TIME: Board will officially convene at 10:00 a.m.*

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of April 24, 2015
- Approval of Minutes of Special Board Meeting of June 4, 2015
- Announcement of meeting on September, 4, 2015, in the Calcagno Family Ballroom, Student Union, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma
- Approval of meeting on October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Recognition of Chairman Rick Davis
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis

* The Board will have breakfast on Friday, June 19, 2015, at 7:30 a.m. in Room 140 of North Hall on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, Oklahoma, with OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the B. S. Roberts Room (Room 151), North Hall, on the campus of OSU-Tulsa.

--Resolutions

Adoption of Memorial Resolutions for Robert M. Brooks, Jr.; George O. Carney; Phillip B. Condreay; Steve Harrist; and George R. Waller, Jr.

--Policy and Operational Procedures

Approval of revisions to OSU *Student Code of Conduct*

Approval of OSU *Student Organization Code of Conduct*

Approval of revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*

Approval of revisions to OSU Policy #3-0742 *Timekeeping and Overtime*

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Instructional Programs

Approval of proposed new degrees and program modifications

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

--Other Business and Financial Matters

Approval of peace officers' actions (OSU-Tulsa)

Ratification of interim approval to accept a gift of real property

Approval to accept gift-in-kind for the replacement of the auxiliary gym floor in the Athletic Center

Approval to accept gift-in-kind for the construction of Orange Power Studios in the West End Zone of Boone Pickens Stadium

Approval to accept gift-in-kind for renovations in Boone Pickens Stadium

Approval to name a section of the large animal clinic

Approval to lease office space (OSU-CHS)

Approval of lease agreement for office space (OSU-Tulsa)

--Contractual Agreements (other than construction and renovation)

Approval to grant utility easement to Oklahoma Gas and Electric

Approval to execute a contract for development services with the Oklahoma State University Foundation

Approval to execute a contract for management services with the Oklahoma State University Alumni Association

Approval of amendments to Special Retirement Plans

Approval to execute a memorandum of understanding with the Oklahoma State University Alumni Association

Approval to enter into a Mutual Cooperation Agreement with Oklahoma County (OSU-OKC)

--New Construction or Renovation of Facilities

Approval to select on-call consultants to assist the University with the design and construction of new intramural sports fields

Approval to increase the budget for a Research Facility construction project and for actions required to finance the project

Approval to select an Architect to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

Approval of position description for purchasing coordinator position

--Instructional Programs

Approval to delete the Bachelor of Arts in Liberal Arts degree

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

Approval of increase in resident tuition and mandatory fees

Approval of personnel salaries for FY-2016

--Other Business and Financial Matters

Approval to increase Cafeteria Meal Plan rates

Approval to increase campus housing rates

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

Approval of FY-2016 purchase orders

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Update reports on the Women's Rodeo Team, Men's Rodeo Team, Equestrian Team, Student Senate, and Programming Team

President's Update Newsletters

Out-of-state travel summaries

LANGSTON UNIVERSITY

--General Information/Reports Requiring No Action By the Board

--Resolutions

Adoption of Memorial Resolution for Dr. Willis L. Brown

--Policy and Operational Procedures

Approval of Langston University Policies and Procedures for Scientific Misconduct Manual

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

Approval to continue employment of Langston University's personnel for FY-2016

--Instructional Programs

Approval to delete the Post Professional Doctor of Physical Therapy Degree

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

Approval to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture

Approval to accept funding from the Federal Supplemental Education Opportunity Grant and Federal Work Study from the United States Department of Education

--Other Business and Financial Matters

Approval to hold a public auction of surplus campus furniture and equipment

--Contractual Agreements (other than construction and renovation)

Approval to continue the contract agreement with the Prison Public Works Project with the Oklahoma Department of Corrections

Approval to enter into an agreement with Crawford & Associates, P.C.

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

Approval of FY-2016 purchase orders

--Student Services/Activities

Approval to increase tuition for undergraduate, graduate, and physical therapy students

Approval to increase monthly campus housing rental rates

Approval to increase campus meal plan rates

Approval to increase mandatory fees

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action By the Board
June *NEO Update*

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Instructional Programs

Approval to enter into articulation agreements

Approval to enter into an agreement with Ottawa University for a transfer agreement

Approval of program modifications and curricular changes

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

Approval of FY-2016 salary recommendations

--Other Business and Financial Matters

Approval to pay debt service payments for FY-2016 for the master lease revenue bonds

Approval to expend funds according to grant guidelines, including payment of administrative allowances at year-end, for the Adult Education & Family Literacy Grant, the Supplemental Education Opportunity Grant, and the Federal Work Study elements of the Student Financial Aid program

--Contractual Agreements (other than construction and renovation)

Approval to enter into a Memo of Understanding with Grand River Dam Authority

Approval to continue the contract between Northeastern Oklahoma A&M College and the Northeastern Oklahoma A&M College Development Foundation

Approval to exercise the one-year contract renewal option with Sodexo Operations, LLC, to manage and operate food services for NEO

Approval to continue the agreements between hospitals and health care agencies for the health science programs for the 2015-16 academic year

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Student Services/Activities

Approval of proposed increases to board plans

Approval of proposed increases to student housing plans

Approval of proposed increases in resident and non-resident tuition and mandatory fees

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 Connors Connection
 Summer and fall enrollment update

- Policy and Operational Procedures
 Approval of the Connors State College Institutional Organization Chart for FY-2016
 Approval of revisions to the Connors State College Student Handbook
 Approval of personnel recommendations and respective salaries for FY-2016

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Instructional Programs
 Approval of program modification
 Approval for an exception to the Oklahoma State Regents for Higher Education Policy 3.9.6.I. *Concurrent Enrollment of High School Students*

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 Approval of FY-2016 budget documents

- Contractual Agreements (other than construction and renovation)
 Approval to develop clinical affiliation agreements for FY-2016
 Approval to enter into a contractual agreement with Indian Capital Technology Center to provide instruction for the Occupational Therapist Assistant degree program

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 Approval of FY-2016 purchase orders

- Student Services/Activities
 Approval to increase resident and non-resident tuition and mandatory fees

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 Out-of-state travel summaries

PUBLIC COMMENTS

- Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee

Executive Session, if so approved by the required vote of members present, for the following purposes:

- a) Consideration of evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2015. (Oklahoma Open Meeting Act §307B.1.)
- b) Discussion of the appeal filed by Dr. Peter Boateng, Langston University. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2015-2016.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for Oklahoma State University and its constituent budget agencies, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program.

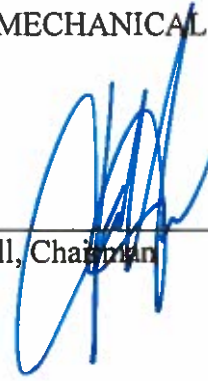
OTHER BOARD OF REGENTS' BUSINESS

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
 - Election of Board officers
 - Approval to bring closure to the presidential evaluation/assessment process
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted

June 19, 2015

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: _____
Joe D. Hall, Chairman



ATTEST:

Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on September 4, 2015.

Cherilyn Williams, Secretary